

23 October 2026

Company Announcements Office
ASX Limited
Level 27, 39 Martin Place,
Sydney NSW 2000

Dear Sir/Madam

Kyron Capital Group – Appointment of Company Secretary

Kyron Capital Group (ASX: KYN) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Sabrina Condello has been appointed as Joint Company Secretary of Kyron Capital Limited and Kyron Group RE Limited (as responsible entity of Kyron Investment Fund), effective 1 November 2026.

Ms Condello joined the Group in September 2020 and is currently Head of Legal and Company Secretariat. From 1 November 2026, Ms Condello will become General Counsel and join the Kyron Executive Committee.

Ms Condello will act as Joint Company Secretary together with Mr Symon Simmons, Chief Financial Officer and Company Secretary.

For the purposes of ASX Listing Rule 12.6, each of Ms Condello and Mr Simmons are the persons responsible for communications with ASX in relation to Listing Rule matters.

Sincerely,



Symon Simmons
Company Secretary

This announcement was authorised for release by the Board. For further information, please contact:

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About Kyron Capital Group

Kyron Capital Group (ASX: KYN) is a real estate investment and funds management group with funds under management across Australia and New Zealand. Kyron's key real estate sectors of focus are retail, office, healthcare and the hotels and leisure sectors. Kyron has a proven track record from acquiring and unlocking value in real estate assets that provide strong income and capital growth potential. For more information visit www.kyroncapital.com.