ASX Announcement

23 November 2026

Resignation of Company Secretary

Lendlease advises that Ms Mary Weaver has resigned as Company Secretary effective immediately.

Ms Karen Pedersen continues as Company Secretary and to be a person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Authorised for lodgement by the Lendlease Group Disclosure Committee