



27 May 2026

ASX Market Announcements Office
ASX Limited
39 Martin Place
Sydney NSW 2000

Level 4, 35 Boundary Street
South Brisbane QLD 4101
GPO Box 1776
Brisbane QLD 4001

Telephone: (07) 3840 3000
www.acumentis.com.au

By E-Lodgement

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Acumentis Group Limited (ASX: ACU) (“Acumentis”) is pleased to announce the appointment of Mr Matthew Johnson as Chief Financial Officer and Company Secretary effective 22nd June 2026.

Following Mr Matthew Johnson’s appointment as Company Secretary, Mr Sleiman Majdoub who has been acting as interim Company Secretary will resign from this position.

For the purpose of ASX Listing Rule 12.6, Acumentis confirms that Mr Matthew Johnson will be responsible for communication with ASX from 22 June 2026.

Mr Johnson is an experienced senior finance executive with over 25 years’ experience in the technology and media sectors, including significant experience within ASX-listed and privately owned companies. He has held multiple C-suite leadership roles and brings strong strategic and operational capability across high-growth and transformation environments.

Mr Johnson has extensive expertise in financial leadership, corporate strategy, financial reporting, business and financial planning, risk management, investor relations, capital markets and mergers and acquisitions. He has been involved in more than 25 completed transactions, including M&A, IPOs and capital raisings, and is regarded as a trusted advisor to boards, chief executives and executive leadership teams.

He is a Chartered Accountant (CA ANZ) and will bring deep financial governance capability and capital markets experience to Acumentis Group as the Company continues to execute on its strategic objectives.

Mr Keith Perrett, Chair of Acumentis, commented “Matthew is an outstanding finance professional and we are delighted to welcome him to the Acumentis executive team. We are confident that his financial and strategic leadership skills will deliver significant benefits to Acumentis.”

This announcement was authorised for release by the Chair of the Company, Mr Keith Perrett.

Keith Perrett
Chairman
1300 882 401
email: keith.perrett@acumentis.com.au

About Acumentis

Acumentis is entrusted to provide commercial and residential valuations, research and property advice to many thousands of homeowners, investors, developers and lenders. The company offers property valuation, insurance valuation and advisory services to clients including major banks and financial institutions, property developers, property trusts, government, lawyers, accountants, real estate agents and major and independent retailers. With 45 offices and more than 300 staff in metropolitan and regional locations around the country, Acumentis is Australia’s only independent, locally owned, ASX-listed property valuation company.