

RAM ESSENTIAL SERVICES PROPERTY FUND (ASX CODE: REP)

ASX Release

20 May 2026

Change of Company Secretary

RAM Essential Services Property Fund (ASX: REP) (**REP** or the **Company**)

RAM Essential Services Property Fund wishes to advise that in accordance with ASX Listing Rule 3.16.1, Mr. George Websdale has been appointed as Company Secretary, effective 13 May 2026.

George holds a Bachelor of Applied Science (Land Economics) from UTS. He has over 35 years of experience in the management of listed and unlisted real estate funds. He currently serves as Head of Real Estate of Real Asset Management Group, where he is responsible for all aspects of the company's real estate portfolio.

Further to this appointment, Esther Yik's resignation as Company Secretary of the Company becomes effective 13 May 2026. The Board wishes to thank Esther for her valuable service to the Company.

For the purposes of ASX Listing Rule 12.6, Mr Kevin Ryan is the person responsible for communication between the Company and ASX.

This announcement is authorised to be given to ASX by the board of directors of RAM Property Funds Management Limited

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For further information, please contact:

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About RAM Essential Services Property Fund (ASX: REP)

RAM Essential Services Property Fund (REP) is a stapled real estate investment trust listed on the ASX. REP consists of a geographically diversified and defensive portfolio of medical and essential retail-based properties, underpinned by a high-quality tenant profile including leading national supermarkets and private hospital operators, and offers growth opportunities through significant value-add development potential. REP's objective is to provide Securityholders with stable and secure income with the potential for both income and capital growth through exposure to a high quality, defensive portfolio of assets with favourable sector trends.

RAM Property Funds Management Limited (ABN 28 629 968 163, AFSL 514484) is the responsible entity of RAM Australia Retail Property Fund (ARSN 634 136 682) and RAM Australia Medical Property Fund (ARSN 645 964 601), of Suite 15.01, Level 15, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000.