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By E-Lodgement

APPOINTMENT OF JO MIKLEUS AS NON-EXECUTIVE DIRECTOR

Acumentis Group Limited (ASX: ACU) (“the Company”) is pleased to announce the appointment of Ms Jo Mikleus as a Non-Executive Director with effect from 1 December 2023.

Jo specialises in tech-enabled, growth oriented, businesses and has over 30 years' experience in business and financial services. Across a diverse career in public and private companies she has developed a track record of innovating and successfully leading people through technology, structural, social and regulatory change.

Current Engagements

- Principal at Success2Significance, a boutique growth advisory specialising in business expansion, AI adoption and customer-centric strategy.
- Director of CorticAi, Yondr Money and The RegTech Association.
- Advisory board member for MentorKey.
- Judge for the 2023 Australian Technologies Competition.
- Member of Chief Executive Women.

Previous Executive Roles & Qualifications

- Executive General Manager Insurance at Latitude, where Jo led the strategic review and orchestrated the sale, aligning with the Corporate Strategy. Jo originally joined in 2019 as Chief Risk Officer with a mandate innovate risk selection across Lattitude’s credit functions.
- CEO of fast-growing data firm RUBIX.
- Leading a range of large businesses at Australia and New Zealand Banking Group Ltd.
- Bachelor of Social Science (Economics) from UNSW and a Graduate of the Australian Institute of Company Directors.



Chairman and Managing Director Comments

Keith Perret, Chair of Acumentis, said: *“I am delighted to be able to welcome Ms Mikleus to the Board and to have attracted someone as highly regarded as Jo, especially with a track record so well aligned with Acumentis’ innovation initiatives. Jo’s highly valuable skills will further enhance the board and greatly assist Acumentis to deliver on its strategic objectives. In particular, Jo’s experience in business innovation and harnessing technology, will be brought to bear as Acumentis’ continues its focus on delivering improved operating margins, developing new revenue channels and further improving its already high-quality services.”*

Timothy Rabbit, Managing Director of Acumentis, mirrors Mr Perrett’s enthusiasm. *“We look forward to sharing our current tech-strategy and trajectory with Jo and welcome all her experience and insights. With Jo’s involvement, we are increasingly excited about the efficiencies and opportunities that our tech-strategy will enable, and the prospects of Acumentis through the coming periods.”*

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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.