

ASX Release (ASX Code: LHM)**3 OCTOBER 2022**

DIRECTOR RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

Land & Homes Group Limited wished to advise that it has received and accepted the resignation of Ms Siew Goh, a non-executive director of the company effective 30 September 2022. The Company thanks Ms Goh for her contribution to the company over a number of years since her appointment in late 2014 and wishes her well for the future.

The Company also wishes to announce the resignation of Mr Andrew Cooke from the role of Company Secretary and is pleased to welcome the appointment of Mr Andrew Draffin as Company Secretary, effective 30 September 2022.

Mr Draffin is an experienced ASX company secretary holding the role with several ASX listed companies. Mr Draffin maintains a strong focus on corporate governance, financial reporting and is currently a Partner at DW Accounting & Advisory Pty Ltd.

The Company thanks both Ms Goh and Mr Cooke for their past service.

Authorised by the Board.

For further information please contact:

Mr Andrew Draffin

Company Secretary

adraffin@dwaccounting.com.au