

**ASX Release (ASX Code: LHM)
SEPTEMBER 2023**

12 September 2023

DIRECTOR RESIGNATION – PETER MACKINLAY

Land & Homes Group Limited wishes to advise that Mr Peter Mackinlay has resigned as an independent Non-Executive Director of the Company effective immediately. Mr Mackinlay also served as Vice Chairman of the Board.

The Company extends its gratitude to Mr Mackinlay, who has been a long serving director, for his service and contribution to the Company over many years and wishes him every success with his future endeavours.

Authorised by the Company Secretary.

For further information please contact:
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