

ASX release

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APPOINTMENT OF MELISSA ASHCROFT AS NON-EXECUTIVE DIRECTOR

Desane Group Holdings Limited (ASX: DGH) (“the Company” or “Desane”) is pleased to announce that Melissa Ashcroft has been appointed as an independent Non-Executive Director, effective today.

Ms Ashcroft is an Australian commercial and property finance specialist with extensive experience in senior debt, private credit and complex funding structures. Ms Ashcroft serves as Director of private mortgage broker AAA Financial Group. In her professional occupation Ms Ashcroft advises developers, business owners and high-net-worth individuals on large-scale property finance, construction funding, restructures and bespoke lending solutions across both bank and non-bank markets.



Desane’s Chairman, Prof. John Sheehan AM, said:

“The Board and Desane’s management team are excited to welcome Melissa Ashcroft as an independent Non-Executive Director and look forward to the positive contribution she will make to the Company’s asset growth and shareholder value. I am confident Melissa’s extensive experience, leadership and professional acumen will strengthen Desane’s future growth.”

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane’s long-term vision of ensuring maximum value for its shareholders.