



ASX Announcement

10 July 2026

Company Secretary Changes

GemLife Communities Group (ASX: GLF) (“GemLife” or “the Group”) advises that, to further strengthen the Group’s overall governance capability and risk management framework, as GemLife continues its growth trajectory, the Board has approved the following changes, effective immediately.

- Ashmit Thakral, who has served as the Group’s Chief Financial Officer and Joint Company Secretary, will step aside from the Company Secretary role and continue in his position as Chief Financial Officer.
- Louise Bolger has been appointed as Company Secretary. Fiona van Wyk, existing Company Secretary, will continue to serve in her current capacity.
- In accordance with ASX Listing Rule 12.6, Louise has also been appointed as an additional person responsible for communication with ASX regarding Listing Rule matters.

Louise brings more than 15 years of legal, corporate governance and risk management expertise and experience to the Group, having held senior governance roles at five ASX listed companies, including telecommunications and infrastructure providers Superloop Limited, Swoop Holdings Limited and PIPE Networks Limited, payment card technology solutions provider EML Payments Limited and Southern Cross Media Group Limited.

The Board and Management welcome Louise to the Group and look forward to the valuable contribution she will bring to the Company’s governance framework.

The Board acknowledges and thanks Ashmit for his significant contribution to the Group in his role as Company Secretary since listing in July 2025.

This announcement has been authorised for release by the Company Secretary.

For more information, please contact

Ashmit Thakral
Chief Financial Officer
T: +61 481 957 551
E: ashmit@gemlife.com.au

Adam Fairfax
Head of Investor Relations and Strategy
T: +61 400 830 055
E: adamf@gemlife.com.au

About GemLife

GemLife is a leading pureplay developer, builder, owner and operator in Australia’s Land Lease Community sector, delivering premium resort-style communities for homeowners aged 50 and over. GemLife’s vertically integrated model supports the development and operation of master-planned communities that offer high-quality, low-maintenance homes with exceptional lifestyle and recreational amenities, enabling active and socially connected living for over 50s.

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