

1 June 2021

**ASX RELEASE
AVJENNINGS LIMITED
(ASX: AVJ)
APPOINTMENT OF DIRECTOR**

AVJennings Limited (ASX: AVJ) is pleased to announce the appointment of Ms Lisa Chung AM as a Non-Executive Director of the Company with effect from 1 June 2021.

Lisa is an experienced non-executive director and is currently a Director of Australian Unity Limited and Artspace/Visual Arts Centre Limited, Chair of The Front Project and a Trustee of the Foundation of the Art Gallery of NSW. She was previously the Chair of Urbis Pty Limited and The Benevolent Society, a Non-Executive Director of APN Outdoor Limited and the Deputy President of Trustees of the Museum of Applied Arts and Sciences (Powerhouse Museum).

Lisa has a diverse background, with senior and board level experience in sectors including commercial property, urban development and infrastructure, outdoor advertising and mass media, professional services, education and training, visual and creative arts and social and community services.

Lisa had a successful 30-year career in the legal profession. During this time, she specialised in the area of commercial property and was a Partner at firms Maddocks and Blake Dawson (now Ashurst). She is a skilled negotiator with extensive commercial legal experience acting for government and the private sector in property, development, urban renewal and infrastructure transactions.

In 2004, Lisa completed the Advanced Management Program at INSEAD in France. She is a Fellow of the Australian Institute of Company Directors and is also a member of Chief Executive Women, an organisation comprising women leaders committed to enabling other women leaders.

In 2020, Lisa became a member of the General Division of the Order of Australia for significant service to the community through charitable and cultural organisations.

Chairman Mr Simon Cheong said: "I am delighted to welcome Lisa to the AVJennings Board. Her extensive business experience, both in her legal career and as a non-executive director adds to the Board's strong mix and depth of skills, knowledge and experience."

This announcement was authorised for release to the market by Mr Carl Thompson, Company Secretary of AVJennings Limited.

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