

17 September 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO THE GARDA BOARD

Garda Property Group (Garda or Group) today announced the appointment of Mr Oliver Talbot as a non-executive director to the Group Board, effective immediately.

Oliver has over 20 years' experience as a corporate legal adviser in Australia and the UK, with particular focus on mergers and acquisitions, capital raising, and strategic board matters.

Mr Talbot was a founding principal at Talbot Sayer, which has grown from its inception in 2014 to be ranked as the most prolific M&A firm in Australia and New Zealand in each year from 2020 to 2023 (Refinitiv/LSEG league tables, deals up to A\$500 million).

Mr Talbot is currently a non-executive director of Render Networks and UrbanX and has recently founded Franklin Thaler, a private investment vehicle focussed on the long-term compounding of its capital.

Garda Executive Chairman, Matthew Madsen commented: "We are delighted to welcome such a valuable addition to Garda. The Board look forward to Oliver's engagement on the Group's continued strategy execution".

Mr Talbot has also been appointed as a member of Audit and Risk Committee, as well as the Nomination and Remuneration Committee.

– END –

Authorised for release by: Matthew Madsen (Executive Chairman)

For more information please contact:

Paul Brown

Head of Treasury and Investor Relations
Garda Property Group
Phone: 07 3002 5362
pbrown@gardaproperty.com.au