



Victory Offices
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ASX Release
12 February 2021

Director Appointment and Resignation

The Board of Victory Offices Limited (ASX: VOL) (“VOL”, “Victory” or “Company”) is pleased to announce it has appointed Ms Manisha Angirish to the newly created role of Co-Chief Executive Officer (alongside CEO Dan Baxter) and that she will join the Board as an Executive Director, effective 11 February 2021.

The remuneration package and performance terms of this new appointment are being finalised and will be announced to the market on agreement.

Ms Angirish is a Co-founder of the business and brings 13 years’ experience in the senior management team as the current Chief Operating Officer of Victory. The appointment as co-CEO recognises the contribution that Ms Angirish has made to the growth of the business to date and provides additional leadership resources and forms part Victory’s succession planning as Dan explores additional opportunities for expansion.

In her role as COO Ms Angirish has led the development and execution of Victory’s key operational controls, procedures and systems, ensuring all Victory Offices locations meet and exceed expectations of the 6-star brand and retaining its position as industry leader.

In further Board changes, Mr Shane Tanner has tendered his resignation as a Non-Executive Director of the Company effective 11 February 2021, Mr Tanner has been a director of Victory since April 2019 and the Board thanks him for his contribution and service.

The Honourable Steve Bracks, Chair of Victory said, “I am pleased to welcome Manisha to the Board and role of Co-CEO alongside Dan. She brings an unrivalled depth of knowledge of the business, legal and accounting skills and strong relationships with our stakeholders and has been integral to the growth of the company.

“I’d also like to take the opportunity to thank Shane Tanner for his contribution to the Board, we have valued his guidance and wish him well in his future endeavours.”

This release was authorised by the Board of Directors.

For further information contact:

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About Victory Offices Limited

Victory Offices Limited is a leading company in the evolving Australian flexible workspace industry, providing comprehensive serviced office packages and coworking spaces as an alternative to traditional office space. Victory Offices Limited has locations in high quality buildings across Melbourne, Sydney, Brisbane, Perth, Canberra.

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