



Victory Offices

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ASX Announcement
7 September 2021

CHANGE OF COMPANY SECRETARY

APPOINTMENT OF INTERIM CFO

The Board of Victory Offices Limited (**ASX:VOL, or the Company**), advises that Mr Mark Licciardo has been appointed Company Secretary, effective 3 September 2021. Mr Licciardo replaces Ms Claire Newstead-Sinclair, who has stepped down as Company Secretary.

Mr. Licciardo holds a Bachelor of Business Degree (Accounting) and a Graduate Diploma in Company Secretarial Practice. He is also a Fellow of the Australian Institute of Company Directors, the Governance Institute of Australia and the Institute of Company Secretaries and Administrators.

The Board also advises that Mr. Stephan Scheffer, who is currently CFO of Victory Metals Limited, has taken over the interim CFO role at Victory Offices Ltd and relieves Ms Newstead-Sinclair from the interim duties. Mr. Scheffer has more than 25 years of global commercial experience across a wide range of Industries, including as CFO for three (3) current ASX listed entities. He is a Member of the ICAANZ and holds a Bachelor of Commerce Degree, an MBA and is a Member of the AICD.

The company is appointing a reputable recruitment firm to appoint a suitable candidate for a full time CFO role .

The Board thanks Ms Newstead-Sinclair for her efforts and significant contribution during her tenure and wishes her all the best for the future.

For the purposes of ASX Listing Rule 12.6, the Company advises that Mark Licciardo is the primary person responsible for communications between the Company and ASX.



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This announcement has been authorised by the Board of Victory Offices Limited.

For further information contact:

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About Victory Offices Limited

Victory Offices Limited are the industry leaders in providing premium office spaces across Australia, specialising in providing a vast range of flexible workspace solutions to all business sizes. Continually recognised for service excellence and innovation, Victory Offices Limited strategically expand their portfolio of locations in premium Grade A buildings across Melbourne, Sydney, Brisbane, Perth and Canberra.

Victory Offices Limited are a customer centric business that is built and developed around the Members of the Victory Community and seek to 'incubate' each and every Member throughout their journey by truly exceeding the benchmark and their expectations of partnering with a leading flexible workspace solution.

- **ENDS**