



Victory Offices

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ASX Release

1 December 2021

Director Appointment

The Board of Victory Offices Limited (ASX: **VOL, Victory or the Company**) is pleased to announce it has appointed Ms Kelly Humphreys as a Non-Executive Director, effective immediately.

Kelly is an established financial services professional with existing Board and committee roles spanning diverse sectors including financial services, health, regulation and education. She is currently a non-executive director on ASX listed Raiz Invest Limited (ASX:RZI) and the NSX Limited (ASX:NSX). She is also a non-executive director of Latrobe Private Health and the Accident Compensation Conciliation Service and a Commissioner of the Victorian Building Authority.

She holds a Master of Management, a Diploma in Financial Services and is also a graduate member of the Australian Institute of Company Directors.

The Honourable Steve Bracks, Chair of Victory stated, "Kelly brings a broad skill set to the board, both as a senior executive and as a director. I am confident that we will benefit from her commercial experience, ability to deliver growth and improved performance and her depth of governance expertise as we address the challenge of successfully navigating 2022 with a view to returning to profitability in 2023."

This release was authorised by the Board of Directors.

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.