

22 April 2021

Longevity Group Australia Ltd

Level 18
1 Nicholson Street
Melbourne VIC 3002

ABN 75 052 046 625

Shareholder Announcement

Longevity Group Australia Ltd (Company) appoints a new Chairperson.

The Board of Directors have resolved to appoint current Director Matthew Chun, to the role of Chairperson.

Given that Matthew was recently elected to the board with particular expertise in property development, the Board has decided that Matthew's experience will best serve Longevity and its purpose to deliver value through developing enduring residential solutions.

Matthew is a highly regarded CEO, board director and corporate advisor with over 28 years' experience in the ownership and development of property in the residential, retirement, commercial, industrial, retail and hotel sectors, having held various senior executive positions with ASX listed companies and institutional organisations.

The Board wishes to acknowledge and thank Trevor Hansen for his contribution and hard work during his tenure as Chairperson. Trevor will continue to serve as a member of the Board.

Information relating to the Company's Board can be found at: <https://longevityga.com.au/investors/board-of-directors/>

We are pleased to advise that we continue to make good progress in relation to our projects, having unconditionally sold another apartment at Avenue Rise and exchanged contracts on our first land sale at The Reserve. Construction is progressing well at Kings Vue and we remain on track for practical completion in a little over three months' time.

We are also excited about our new office location at 1 Nicholson Street in East Melbourne which has enabled us to reduce our overhead costs and provide a modern and collaborative working environment for our team.

Should you have any queries prior to our next update please these in writing to: investorcentre@Longevityga.com.au

Or

Company Secretary
Longevity Group Australia
Level 18, 1 Nicholson Street
East Melbourne 3002

Ends.