

ASX Announcement

Tuesday 9 May 2017

Appointment of Chief Financial Officer

DomaCom Limited (ASX:DCL) is pleased to advise that Philip Chard ACA has been appointed as Chief Financial Officer.

Philip has over 25 years of experience in the financial services industry. As a senior manager at Deloitte he provided assurance and advisory services within the funds management and investment banking sectors. Subsequently he has held a broad range of financial control and reporting positions within the property, funds management and banking sectors. He has a strong understanding of the requirements of highly regulated industries and the reporting obligations of listed companies. He has a proven track record of designing and implementing robust internal control and reporting systems.

Philip joined DomaCom in 2015 as Financial Controller and has established strong financial reporting and financial management processes. In February 2016, he was also appointed as Company Secretary to DomaCom Limited. Ross Laidlaw who is an Executive Director of DomaCom and has held the dual roles of COO and CFO, will relinquish the role of CFO.

DomaCom CEO, Arthur Naoumidis, said, “We are excited to announce Philip’s appointment as Chief Financial Officer. His extensive experience in building and enhancing financial systems and processes will be invaluable as DomaCom continues to expand its customer base and product offerings.”

ABOUT DOMACOM:

www.domacom.com.au

DomaCom Australia Limited, a wholly owned subsidiary of DomaCom Limited, is the operator of an investment platform offered through an ASIC registered Managed Investment Scheme, the DomaCom Fund ARSN167 020 626. The DomaCom Fund enables investors to select properties of their choice in which they would like to invest. Via a book build process, investors can commit as much as they want towards the eventual purchase of the property/ies of their choice together with other like-minded investors. DomaCom has appointed Perpetual Trust Services Ltd to be the Responsible Entity and Perpetual Corporate Trust Ltd as the Custodian for the Fund. The Custodian holds the title for each property. Ultimately, investors can select any Australian properties to invest in from residential, commercial, rural, retail, industrial and resort/leisure property lists.

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