

ASX Announcement | 18 June 2025

Assetora Limited (ASX: AOH)

Unitholders Appoint Assetora as New Responsible Entity of DomaCom Fund, Replacing MSC

Key Highlights:

- **DomaCom Fund's unitholders appointed Assetora as Responsible Entity.**
- **Paves the way for reopening of the secondary market and new business.**
- **Strong support confirms investor confidence in Assetora's leadership.**

Assetora Limited (ASX: AOH) is pleased to announce that a meeting of unitholders in the DomaCom Fund (ARSN 167 020 626) was held yesterday to vote on two resolutions regarding the appointment of a new Responsible Entity:

1. **Resolution 1** – Appointment of **Assetora** as Responsible Entity.
2. **Resolution 2** – Appointment of **BrickX** as Responsible Entity.

Unitholders **approved Resolution 1**, supporting the appointment of **Assetora Australia Limited** as the new Responsible Entity of the Fund, in place of **Melbourne Securities Corporation Limited (ACN 160 326 545)**. **Resolution 2 was not approved.**

	Votes FOR	% FOR	
Resolution 1: Assetora	97,703,580	56.03%	PASSED
Resolution 2: BrickX	61,032,498	35.00%	FAILED

The appointment will take effect upon formal update of the Responsible Entity on ASIC's register.

This result marks a significant milestone in the Fund's journey and confirms strong unitholder support for Assetora's team, strategic direction, and commitment to investor outcomes. It also **paves the way for the reopening of the secondary market and the recommencement of new investment activity**, both of which had been suspended under the previous trustee.

As previously announced on 16 April 2025, MSC indicated its intention to retire, providing investors with the opportunity to determine the future governance of the Fund. With AFSL 444365 and an experienced team already managing the Fund's day-to-day operations, Assetora's appointment ensures governance and management are aligned and accountable.

"This decision by unitholders reflects the confidence in our ability to manage the Fund end-to-end, with greater agility and focus," said Giuseppe Porcelli, Chairman of Assetora.

"Bringing the role of Responsible Entity in-house allows us to deliver faster responses, better oversight, and closer engagement with our investors — all of which are essential to rebuilding trust and delivering strong outcomes."

Assetora continues to position itself as a **fund-first, technology-enabled platform**, focused on transparency, investor communication, and operational excellence.

This announcement has been authorised for release by the Board of Assetora Limited.