

ASX Announcement

Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

19 June 2026

RETIREMENT OF DIRECTOR

The Board of Directors of Microequities Asset Management Group Limited (ASX:MAM) advises that Alexander John Abrahams has retired as a Non-Executive Director of the Company, effective immediately.

Dr Abrahams was initially an investor client in Microequities' Funds since 2010 and was appointed to the Board of Microequities on 12 March 2020. He has made a valuable contribution to the Company during his tenure. The Board acknowledges his commitment, insight and guidance over the past six years and thanks him for his dedicated service.

Dr Abrahams has advised the Board that personal circumstances require him to step down from his role at this time.

On behalf of the Board, Chair Leslie Szekely said:

"Alex has been a highly respected member of the Board and has contributed significantly to the Company's development since joining in 2020. We thank him for his dedication and wish him all the very best for the future."

This announcement has been authorised for release by the Board.

-ends-

About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages multiple investment funds. For further information visit www.microequities.com.au