



6 July 2020

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of Chief Financial Officer

Pinnacle Investment Management Group Limited (**Pinnacle**) today announces the appointment of Dan Longan as Chief Financial Officer (**CFO**). Mr Longan joined Pinnacle in 2011 and during the period between then and now he has been extensively involved in managing the finance and technology functions for Pinnacle and its Affiliates.

Hitherto, Mr Alex Ihlenfeldt fulfilled both the Chief Operating Officer and the Chief Financial Officer roles. However, given Pinnacle's ongoing growth it is now appropriate to separate the roles. Alex continues as Chief Operating Officer.

Authorised by:

Calvin Kwok
Company Secretary