



Spheria Emerging Companies Limited
(Company)
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21 October 2021

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Appointment of Director and Director Not Standing for Re-election at AGM

Spheria Emerging Companies Limited (**ASX: SEC**) is pleased to announce the appointment of Mr Matthew Booker as a director effective immediately.

Mr Booker is a co-founder of Spheria Asset Management Pty Limited (**Manager**) and a portfolio manager with research responsibilities. He has managed small company portfolios through volatile market cycles for over 16 years and has established a significant track record for generating returns that have exceeded portfolio benchmarks. Prior to co-founding the Manager, Mr Booker worked at Concord Capital and then Schroders, managing the smaller companies fund as well as the micro-cap product at Schroders. Mr Booker is an Associate of the Institute of Actuaries of Australia, a Fellow of FINSIA and has over 25 years of financial markets experience.

Mr Adrian Whittingham has informed the Company that he will not be standing for re-election as a director at the upcoming Annual General Meeting (**AGM**) to be held on 30 November 2021. Mr Whittingham will retire as a director by rotation at the AGM in accordance with rule 6.7(b) of the Company's Constitution. The Board would like to thank Mr Whittingham for his contribution and service to the Company over the last four years.

Authorised by:

Calvin Kwok
Company Secretary