



Spheria Emerging Companies Limited (Company)
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16 February 2022

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Appointment of Alternate Director

Spheria Emerging Companies Limited (**ASX:SEC**) is pleased to announce the appointment of Mr Chris Meyer as an alternate director (to Matt Booker) effective 28 February 2022.

Mr Meyer is Director of Listed Products at Pinnacle Investment Management Group Limited (**Pinnacle**) and responsible for driving the listed products business including in excess of \$5bn of funds under management (**FUM**) across active ETFs and listed closed end funds (LICs and LITs). He is also currently a director of the Australian Listed Investment Companies and Trust Association.

Prior to joining Pinnacle in 2018, Mr Meyer was the CEO of RMI Investment Managers since 2015 where he built an asset management business by partnering with ten independent boutique asset management businesses in South Africa, collectively managing \$10bn of FUM.

Mr Meyer was also previously the founder and CEO of RMB Morgan Stanley since 2006, successfully leading the company to be the number one institutional equity business in South Africa and an Executive Director in Morgan Stanley's US equity research team where he analysed the US brokerage, asset management and stock exchange industries.

Mr Meyer is a Chartered Financial Analyst and a Business Science honours graduate of the University of Cape Town.

Authorised by:

Calvin Kwok
Company Secretary