

ASX Announcement

22 March 2022

Appointment of director

Navigator Global Investments (ASX:NGI) is pleased to announce the appointment of Cathy Hales as an Independent Non-Executive Director.

Cathy joins NGI as an experienced company director, with over 25 years' experience in leading and developing investment management businesses. She was previously Global Head of Fidante Partners (the multi-boutique asset management arm of the Challenger Group), following senior roles with Deutsche Asset Management, Colonial First State and BT Funds Management.

Cathy led Fidante Partners to become Australia's fastest growing and largest multi-boutique asset management business, growing AUM from A\$15 billion in 2011ⁱ to A\$60 billion by June 2018ⁱⁱ, and supporting significant revenue growth over that period. Whilst at Deutsche Asset Management, Cathy led global product development and marketing for RREEF, a US\$62 billionⁱⁱⁱ global real estate, private equity and infrastructure asset management business.

Cathy's international career spans Sydney, London, New York and Tokyo, with demonstrated results in building successful business partnerships as an executive leader and non-executive director. This also has given her valuable insight into a variety of global operating regimes.

Cathy comes to NGI with demonstrated experience in a broad range of investment management specialties across listed and private asset classes. Her deep understanding of mergers and acquisitions in the investment management space, as well as the evolution of these businesses through the start-up, growth and maturity phases, will be of great benefit to NGI as it continues to execute on both its organic and inorganic growth plans.

The NGI board welcomes Cathy and looks forward to her valuable contribution to NGI's continued success.

For further information please contact:

Michael Shepherd
Chairman
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Authorised by: Board of Directors

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ⁱ Fidante Partners (Boutique Partnerships) AuM as at 30 June 2011: A\$14.8bn, source: Challenger 2011 Fact Pack, August 2011 (ASX:CGF).

ⁱⁱ Fidante Partners AuM as at June 2018: A\$59.6bn, source: Challenger 2018 Annual Report (ASX:CGF).

ⁱⁱⁱ Source: RREEF Alternative Investments AuM as at 31 December 2010: €46bn, source: Deutsche Bank Annual Review 2010 (converted at EUR/USD 1.3402 as at 31 December 2010)