



10 October 2022

*By Electronic Lodgement*

Market Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Retirement of Director – Adrian Whittingham**

Pinnacle Investment Management Group Limited (**ASX:PNI**) (**Company**) advises that Adrian Whittingham will retire as a Director at the end of the upcoming Annual General Meeting (**AGM**) to be held on 14 November 2022, and from his executive position with Pinnacle on 31 December 2022. Adrian has been a senior executive of the Company since 2007 and has served as an Executive Director since 2016.

Adrian has been a key member of the small team which built Pinnacle from when he joined as an equity partner of an early-stage company in 2007, to the current time. Adrian's key focus was building Pinnacle's retail distribution function from scratch and managing that function for over a decade. More recently, his focus has been on Pinnacle's offshore expansion efforts.

Pinnacle Managing Director Ian Macoun said: "Adrian's contribution to building Pinnacle into the strong, diversified business it is today is a credit to his tireless commitment to the Company, Pinnacle Affiliates, fund investors and his fellow shareholders and partners. At a personal level, I am enormously grateful for his friendship, partnership and support over more than 15 years. I will miss him greatly as a colleague."

Pinnacle Chairman Alan Watson said: "The Board of Pinnacle wishes to thank Adrian for his commitment and extraordinary contribution to the Company for more than 15 years, both as an executive and as a Director, and wishes him the very best in his future endeavours. Shareholders will have the opportunity to thank Adrian personally at the upcoming Annual General Meeting".

Please contact Ian Macoun on +61 2 8970 7700 if you require any further information.

This announcement was authorised for release by the Board of Directors.