



27 October 2022

*By Electronic Lodgement*

Market Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Retirement of Director – Gerard Bradley AO**

Mr Gerard Bradley AO has advised the Company of his intention to retire as a Non-Executive Director (**NED**) during 2023. This will allow a period for orderly succession and recruitment of a suitable replacement NED.

Please contact Alan Watson at [alan.watson@pinnacleinvestment.com](mailto:alan.watson@pinnacleinvestment.com) if you require any further information.

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