

1 November 2022 ASX announcement

## Peter Warne appointed to Argo Investments Board

Argo Investments Limited (Argo) (ASX: ARG) is pleased to announce the appointment of Mr. Peter Warne as an independent Non-executive Director with effect from today.

Mr. Warne is an experienced director with extensive knowledge of the financial services and investment banking sectors. An actuary by background, his executive career included a number of senior roles at Bankers Trust Australia, including as head of its global Financial Markets Group.

Mr. Warne's previous non-executive director roles include as Chairman of Macquarie Group, ALE Property Group, OFX Group and New South Wales Treasury Corporation. He was also a non-executive director of Crowe Horwath, Sydney Futures Exchange and ASX.

He is currently Chairman of IPH and St Andrews Cathedral School Foundation, and a nonexecutive member of the NSW Net Zero Emissions and Clean Economy Board.

Tim Binks Company Secretary

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