

23 January 2023

Company Announcements Office
Australian Securities Exchange
Authorised by the Board for immediate release

CHANGE OF COMPANY SECRETARY

Hancock & Gore Ltd (ASX: HNG) wishes to advise that Ms Virginie O'Keefe has been appointed as Company Secretary effective immediately.

Ms O'Keefe is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. Virginie has delivered governance advice and support to a range of ASX listed and unlisted public and proprietary companies across a range of industries. Ms O'Keefe is a member of the Governance Institute of Australia.

Further to this appointment, Mr Michael Bower will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Bower for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms O'Keefe will be the person responsible for communications with the ASX in relation to Listing Rules Matters.

This announcement has been authorised for release to the ASX by the Board of Directors. For more information, please contact the Executive Chair, Sandy Beard on 0412 308 263

ABOUT H&G

H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners' problems, identifying and pursuing opportunities that benefit all parties.