



## ASX Release

29 May 2023

### 360 Capital Group (ASX: TGP)

#### Retirement of Non-Executive Director

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360 Capital Group (ASX:TGP) advises that Mr John Ballhausen will retire from his role as independent non-executive director of 360 Capital Group Limited and 360 Capital FM Limited and their related entities, effective from 30 June 2023 to focus on his own business interests.

Mr Ballhausen joined the 360 Capital Limited Board in 2011 when 360 Capital was a private company and subsequently joined the TGP Board in 2013 when 360 Capital was sold to TGP. During his tenure, John served as the Chair of the ESG Committee, previous Chairman and member of the Risk and Audit Committee, Nominations and Remuneration Committee and member of the 360 Capital REIT Investment Committee.

Executive Chairman Tony Pitt said: "On behalf of the Board and management team of 360 Capital Group, I want to thank John for his significant contribution he has made to the Group during his tenure, particularly across his expertise of funds management, compliance and governance. John has brought valuable insights and guidance to our Board and committees over the past 12 years and although retiring from the 360 Capital Board, we look forward to remaining close as he continues to grow his own business interests and we wish him well in the future."

In considering the Group's simplification strategy over the past 18 months and the remaining diverse skillset and experience of the Board, the Board has decided not to seek a replacement for John.

From 1 July 2023 the Board will comprise:

Tony Pitt, Executive Chairman

David van Aanholt, Independent, Non-Executive Deputy Chairman

Andrew Moffat, Independent, Non-Executive Director

Tony McGrath, Independent, Non-Executive Director

David van Aanholt will replace John as the Chairman of the ESG Committee effective 1 July 2023.

Authorised for release by the Board.

For further information in relation please contact:

Tony Pitt  
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360 Capital Group

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More information on the Group can be found on the ASX's website at [www.asx.com.au](http://www.asx.com.au) using the Group's ASX code "TGP", on the Group's website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)



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### **About 360 Capital Group (ASX: TGP)**

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of real estate assets. Led by a highly experienced team, the Group operates in Australian and New Zealand investing across real estate equity and credit opportunities. We partner with our stakeholders to identify, invest and realise on opportunities.

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