



The Manager, Announcements
ASX Market Announcements
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgement

25 July 2023

Dear Manager,

K2 Asset Management Holdings Ltd (KAM): Appointment of Joint-Company Secretary

The Board of K2 Asset Management Holdings Ltd (**K2**) is pleased to announce the appointment of Ms Caroline Purtell as Joint-Company Secretary effective 24 July 2023. Ms Purtell will be a Joint-Company Secretary with Ms Hollie Wight, the current Company Secretary and Managing Director.

Ms Purtell joins K2 with extensive experience as director and company secretary on the boards of both listed and unlisted Australian companies and funds. Ms Purtell holds a Masters of Law (Hons) from the University of Sydney and is admitted to practice as a solicitor and barrister in NSW. Ms Purtell is also a graduate of the Australian Institute of Company Directors.

K2's chairman, Mr Campbell Neal, said "We sincerely welcome such a high calibre company secretary with Caroline's experience and expertise. Caroline joins K2 at an important and exciting time as we continue to expand the 3 pillars of the K2 business. "

Ms Purtell will also be appointed as joint-company secretary of K2 Asset Management Limited, a wholly owned subsidiary of K2.

Should you have any queries please contact research@k2am.com.au

Yours sincerely

A handwritten signature in black ink, appearing to read 'Hollie Wight', is placed over a light grey circular background.

Hollie Wight
Managing Director, Head of RE & Trustee Services