

ASX ANNOUNCEMENT

13 February 2024

APPOINTMENT OF MICHAEL CLARKE AS NON-EXECUTIVE DIRECTOR

Pacific Current Group Limited (**ASX: PAC**) ("**Pacific Current**") is pleased to announce that Michael Clarke has been appointed as a Non-Executive Director of Pacific Current with effect from 14 February 2024.

Mr Clarke has over 30 years' experience in asset management in both Australia and overseas. He has held various roles including responsibility for managing equity, fixed income and currency portfolios and building asset management businesses. His most recent leadership role was Chief Executive (acting) of Challenger Funds Management, based in Sydney. Prior to that, he was Managing Director of Russell Investments' institutional business in Australia and New Zealand, Director of Strategy and International at AMP Capital Investors, Chief Executive and Chief Investment Officer at Goldman Sachs JBWere Asset Management, Investment Director at EquitiLink Australia, and Division Director at Macquarie Bank.

Mr Clarke is currently a Director of Perpetual Equity Investment Company Limited (ASX:PIC) and a member of PIC's Nomination & Corporate Governance and Audit & Risk Committees. We are advised that Perpetual Ltd (ASX:PPT) is not a shareholder of PIC.

Mr Clarke holds a Bachelor of Engineering in Electrical Engineering (Hons) from UNSW and a Master of Business Administration from the University of Sydney.

Commenting on the appointment, PAC Chairman Tony Robinson said, "On behalf of the Board, I am delighted to welcome Michael to the Pacific Current Board and look forward to his counsel and advice with particular reference to his extensive background and experience in funds management and capital allocation businesses. The Board is continuing to review its composition as part of its Board renewal process and the market will be advised promptly of any further changes."

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AUTHORISED FOR LODGEMENT BY:

Tony Robinson, Chair of Pacific Current Group Limited

CONTACT

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors, and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As of 13 February 2024, Pacific Current Group has investments in 16 boutique firms globally.