

27 February 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dennison Hambling Appointed to the H&G High Conviction Limited Board

The board of H&G High Conviction Ltd (ASX:HCF) "HCF" announces the appointment of Mr. Dennison Hambling as an independent Non-Executive Director of the company effective 27th February 2024.

HCF is proud to welcome someone of Dennison's calibre to the board. His involvement at the board level is anticipated to provide invaluable mentorship, foster key relationships, and contribute to the strategic direction necessary for the growth of the fund. Furthermore, Dennison's strong board experience, coupled with his current role as Managing Director of Intelligent Monitoring Solutions (ASX: IMB), positions him as a valuable asset to HCF.

We look forward to Dennison's contributions and insights as we continue to pursue excellence in our investment strategies and shareholder value.

As at 31st December 2023, HCF generated 18.9% pre-tax total return since IPO compared to 7.6% p.a. for the ASX Small Ordinaries Accumulation Index. HCF announced today, along with the FY24 half-year results, an interim fully franked dividend of \$0.02 (Ex-dividend date: March 14, 2024).

This announcement has been authorised for release by the Board.

For further information please contact:
Executive Director and Portfolio Manager, Joseph Constable on 0431 886 186.

About H&G High Conviction Limited (ASX : HCF)

H&G High Conviction Limited (ASX: HCF) is a listed investment company which aims to maintain a concentrated portfolio of 15-25 ASX-listed micro capitalisation companies. HCF invests in and actively engages with companies that it considers have superior fundamental prospects but are priced by the market at a discount relative to perceived inherent value, usually resulting from non-operating, external events that have led to flight of investors. HCF seeks to minimise capital loss and focuses on long-term capital growth and income from its portfolio companies.