

ASX ANNOUNCEMENT

1 March 2024

Retirement of Non-Executive Director – Melda Donnelly

Pacific Current Group Limited (ASX: **PAC**) (**Pacific Current, PAC**) today announces the retirement of Melda Donnelly as a Non-Executive Director, effective 4 March 2024.

Ms Donnelly joined the Board of Treasury Group Limited in March 2012 (which became Pacific Current Group Limited after its merger with North Lights Capital Group LC in 2015). During that time, Ms Donnelly has continually served as either a member, or as Chair, of the Nomination Committee (now Remuneration, Nomination and Governance Committee) and the Board Audit & Risk Committee.

Ms Donnelly said “Having been a member of the Board for over eleven years, I am proud of the Company’s progress on executing its growth strategy. It has been a privilege to work with the talented PAC team and I wish them every success in the future.”

Pacific Current Group Chair, Tony Robinson said “On behalf the Board, I would like to thank Melda for her extensive and valuable contribution to Pacific Current throughout her long tenure as a Director, Board committee member and committee Chair. She has been a wonderful colleague who has provided sound judgment and insights during periods of significant change and growth. We wish her all the best as she pursues her other roles”.

Following Ms Donnelly’s retirement, Michael Clarke will commence as Chair of the Audit & Risk Committee, effective 4 March 2024.

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 RELEASE BY: The 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 1 March 2024, Pacific Current Group has investments in 16 boutique firms globally.