

25 March 2024

## **CHANGE OF COMPANY SECRETARY**

The Board of H&G High Conviction Limited (ASX: HCF) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Max Crowley of Automic Group has resigned as Joint Company Secretary of the Company, effective today. Mr Crowley's resignation is a result of his resignation from Automic Group. The Board wishes to thank Mr Crowley for his services to the Company.

Mr Seneviratne will continue in his role, being the sole Company Secretary.

For the purpose of ASX Listing Rule 12.6, Mr Seneviratne will be the person responsible for communications between the Company and ASX.

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 a flight of investors. HCF seeks to minimise capital loss and focuses on long-term capital growth and income from its portfolio companies.

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