



GLENNON SMALL COMPANIES

Friday, 5 April 2024

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

GC1 Board Changes

The Board of Glennon Small Companies Limited (ASX:GC1) announces the resignation of Mr. John Larsen as a Non-Executive Director of GC1 effective 5th April 2024; and is delighted to announce the appointment of Mr. Craig Stranger as a Non-Executive Director of GC1 effective 5th April 2024.

The Board extends its sincere thanks to John for his services and commitment to the Company.

Replacing Mr Larsen is Craig who has 25 years' experience across equities research, equity capital markets and mergers and acquisitions, and is a director of Advance Metals Limited (ASX:AVM).

Craig is the Co-founder of PAC Partners. For the last 11 years, PAC Partners is a leading independent financial services group with offices in Sydney, Melbourne and Perth and has led a significant number of capital market transactions in the emerging companies space.

For more information, please contact:

Vivien Gacho
Company Secretary
Glennon Small Companies Limited

Email: info@glennon.com.au
Phone: (02) 8027 1000
Website: www.glennon.com.au