

3 July 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

By e-Lodgement

**Platinum Asset Management Limited (Company) (ASX: PTM)  
Revised Annual General Meeting Date and Director Nomination Closing Date**

The Company advises that, following the previous announcement of the Company's key dates for the 2024 calendar year as released on 8 December 2023, the date for the Company's Annual General Meeting (AGM) has been changed to Tuesday, 12 November 2024.

The closing date for receipt of nominations for persons wishing to be considered for election as a director of the Company at the AGM is now 5.00pm (AEDT) on Monday, 23 September 2024.

Authorised by  
Joanne Jefferies | Company Secretary

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