

22 July 2024

Company Announcements Office
Australian Securities Exchange

DIRECTOR RESIGNATION – JOSEPH CONSTABLE

The board of H&G High Conviction Limited (ASX: HCF) advises the resignation of Joseph Constable from the Board of HCF effective immediately.

Joseph has served as a Board member of HCF since the IPO in October 2022. We wish Joseph all the best on his future endeavours and appreciate his contributions during his tenure.

This announcement has been authorised for release to ASX by the Board. For more information, please contact Executive Director & Portfolio Manager, HCF, Nicholas Atkinson on 0421 691 920.

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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