

PENGANA CAPITAL GROUP ANNOUNCES CFO SUCCESSION

29 July 2024

Pengana Capital Group Limited ('Pengana' or 'the Company') (ASX: PCG) today announced that, after 22 years with the company, its Chief Financial Officer, Ms Katrina Glendinning, will be stepping down from executive life to pursue non-executive board directorships.

Katrina was Pengana's first employee, appointed in 2002, and her contributions over the last two decades have spanned all aspects of the Company, including, but not limited to, strong governance and regulatory leadership, technology, comprehensive audit and risk oversight, responsible investment, and corporate strategy.

Russel Pillemer, PCG's Chief Executive Officer said "Katrina has played a valuable role in Pengana's evolution into an innovative leader in the funds management sector, including the development of the firm's emerging leaders, and had a significant and positive cultural impact. The entire staff, and indeed shareholders, express their sincere gratitude to Katrina for her time with Pengana."

Succeeding in the role will be Ms Mirjana Crnjak, who joined Pengana in 2004, and has been Pengana's Financial Controller, working closely with Katrina, for nearly 20 years. Mirjana has strong expertise in financial reporting and analysis, tax planning and strategy, cost and cash management, and internal controls.

Katrina said: "It has been an incredible journey starting from Pengana's establishment in 2002. I take great pride in the current team, together we have built a brilliant place to work, creating fantastic investor-centred solutions. I am delighted that Mirjana succeeds me in this role, she has a deep knowledge of the business, has built a reputation for exceptional financial acumen, strong technical analysis, and an analytical mindset, all essential attributes for success in her new role.

I thank Russel Pillemer, the Board of Directors and the rest of the Executive Team for their support over many years. We have worked together to shape the firm's trajectory and laid a robust foundation for Pengana's growth and resilience in the financial services industry."

Katrina and Mirjana have commenced the transition, which will be effective before the end of the year.

Authorised by the Board.

ENDS

Shareholder Enquiries:

Paula Ferrao, Pengana Capital Group
paula.ferrao@pengana.com
+61 2 8524 9900

Media Enquiries:

Dean Weinbren, Pengana Capital Group
dean.weinbren@pengana.com
+61 404 767 763

About Pengana Capital Group

Founded in 2003, and headquartered in Sydney, with offices in Melbourne, Brisbane, and Adelaide, Pengana Capital Group (ASX: PCG) is a diversified funds management group offering a range of distinct and differentiated listed and unlisted, international and Australian, investment strategies. The group is well recognised as a provider of uniquely structured products that enable many Australian investors access to investment opportunities that would otherwise be out of reach. The group's premium investment products employ active strategies with non-benchmark mandates, giving each of the group's investment teams the freedom to invest in their best ideas. Visit www.pengana.com