



1 October 2024

Market Announcements Office, ASX Limited

TO BE RELEASED FOR EACH OF THE ASX CODES LISTED BELOW

| ASX Code | Fund |
|----------|--|
| MAET | Munro Global Growth Fund (Hedge Fund) |
| MCCL | Munro Climate Change Leaders Fund (Managed Fund) |
| MCGG | Munro Concentrated Global Growth Fund (Managed Fund) |

GSFM appoints new chair

GSFM Responsible Entity Services Limited (**GSFM**) (Responsible Entity of the Funds listed above) has appointed Robert Johanson AO as the new chair, effective from 1 October 2024.

Mr Johanson's appointment follows the retirement of Andrew McKinnon, founder of GSFM and current executive chairman of the GSFM board, a position he has held since 2017.

Damien McIntyre, GSFM CEO, said: "We welcome Robert to the board and are looking forward to working with him to continue to grow the GSFM presence in the Australian market. He has over thirty years' experience in corporate finance and investment banking and he has been involved in a wide array of capital markets transactions for several leading corporations."

Mr Johanson was previously chairman of Bendigo and Adelaide Bank Limited for 12 years and was a director of Grant Samuel for over 20 years. He was also Deputy Chancellor of the University of Melbourne, chairman of the Australia India Institute and a member of the Takeovers Panel. He is currently chairman of the Australian Friends of Asha for Slums and a director of Melbourne Business School and the Robert Salzer Foundation.

He is a graduate of the University of Melbourne, where he studied arts and law, graduating with a Bachelor of Arts, Bachelor of Laws and Master of Laws. He also holds an MBA from Harvard University.

Mr McIntyre also paid tribute to Mr McKinnon who co-founded GSFM (then Grant Samuel Funds Management) in 2007.

Mr McIntyre said: "On behalf of GSFM, I extend our thanks and appreciation to Andrew. He has been an integral part of the GSFM business for 17 years, from inception as its first CEO, and ultimately as executive chairman.

Bridget Grant

Company Secretary

GSFM Responsible Entity Services Limited ABN 48 129 256 104 AFSL 321517 (GRES) is the responsible entity of the Munro Global Growth Fund (Hedge Fund) ARSN 630 318 053, the Munro Climate Change Leaders Fund (Managed Fund) ARSN 654 018 952 and the Munro Concentrated Global Growth Fund (Managed Fund) ARSN 654 019 940 (the Funds) and is the issuer of this information. This information has been prepared without taking account of the objectives, financial situation or needs of individuals. The information included in this update is provided for informational purposes only. Before making an investment decision in relation to a Fund, investors should consider the appropriateness of this information, having regard to their own objectives, financial situation and needs. Prospective investors should read and consider the relevant product disclosure statement for the Funds which can be obtained from www.gsfm.com.au or by calling 1300 133 451.

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