

BOARD UPDATE

21 November 2024: Pengana Investment Management Limited ('Responsible Entity') as the responsible entity of the Pengana Global Private Credit Trust ARSN 673 024 489 ('PCX', ASX: PCX) and for the Pengana Private Equity Trust ARSN 630 923 643 ('PE1', ASX: PE1) announces the retirement of Ms Katrina Glendinning from the Responsible Entity Board.

Mr Ellis Varejes, Chair, commented, "we are all appreciative of the efforts Katrina has made over the years and wish her well as she further develops her career as an independent company director."

The Board is pleased to advise that it has appointed Mr Keith McLachlan as an Executive Director of the Responsible Entity effective 20 November 2024.

Mr McLachlan is Chief Operating Officer at Pengana Capital Group Limited ('Pengana'), responsible for all fund operations, client service, compliance and enterprise technology.

Prior to joining Pengana in 2015, Mr McLachlan was a General Manager at Perpetual where he led operational and technology teams supporting the funds management and private clients' businesses. Before joining Perpetual in 2001, Mr McLachlan served in operational leadership roles in the Metropolitan Police Service in London. Mr McLachlan has significant experience in operational leadership, risk management, project delivery, and organisational change.

Mr McLachlan has a BA(Hons) in Business Studies from the Bristol Business School and is Fellow of FINSIA.

Approved by the Board of Directors

For further information contact

Shareholder Enquiries:

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

Other Enquiries:

Pengana Client Service
clientservice@pengana.com
+61 2 8524 9900