

5 August 2025

The Manager
ASX Market Announcements
Australian Securities Exchange
Sydney NSW 2000

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company advises that Ms Katrina Glendinning has been appointed to the Board as an Independent Non- Executive Director effective 5 August 2025.

Ms Glendinning (B.Ec CA GAICD) brings over thirty-five years of financial services experience, with deep expertise in funds management, listed investment vehicles, portfolio oversight and governance.

Ms Glendinning served as Chief Financial Officer of ASX-listed Pengana Capital Group (ASX:PCG) since its inception up until 31 December 2024, providing oversight of risk, compliance and reporting across equities, private markets and credit strategies. Ms Glendinning's experience covers multiple jurisdictions, with broad and deep knowledge across different sectors, entities and products within financial services.

Ms Glendinning is currently a Non-Executive Director of Capital Prudential Pty Limited and Chair of the Audit, Risk and Compliance Committee, a Non-Executive Director of PieLAB Council Capital Fund Pty Ltd, and a member of the Finance, Audit & Risk Committee of Surfing Australia. Ms Glendinning was previously an Executive Vice President at BT Financial Group and qualified as a Chartered Accountant at Price Waterhouse Coopers.

Authorised by
Board of Platinum Capital Limited

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