

14 August 2025

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Capabilities update and appointments of CFO and CRO

MFF Capital Investments Limited (“MFF” or “Company”) advises of its intention to transition administrative operations in-house, concluding the long-standing services agreement in place with Magellan Asset Management Limited (“Magellan”).

The transition of administrative services provided by Magellan to the Company will be completed in the first quarter of calendar year 2026.

MFF’s Chairman, Annabelle Chaplain, said: “We have begun to build out internal capabilities and talent within MFF as we evolve our operations to support MFF’s long term growth. The transition of services from Magellan is a natural step in that evolution. We thank Magellan for their valued contribution over the years.”

Consistent with this strategic focus, the Company is delighted to announce the appointments of Kirsten Morton as Chief Financial Officer and Matthew Githens as Chief Risk Officer.

- Kirsten Morton joins MFF today as Chief Financial Officer. Kirsten has over 30 years of experience in corporate finance across funds management, banking and media. She was most recently Chief Financial Officer at Magellan Financial Group, where she worked for over a decade, and prior to that held commercial roles at Colonial First State Global Asset Management, The GPT Group and Fairfax Media and worked at PricewaterhouseCoopers across audit, accounting consulting services and insolvency management in Australia and the US.
- Matthew Githens joined MFF in August as Chief Risk Officer. Matthew has over 25 years of experience in financial services, primarily in risk & compliance. Matthew was most recently Chief Compliance Officer at Platinum Asset Management, where he worked for over 9 years, and prior to that Matthew was the Head of Compliance of Macquarie’s asset management division (Australia and New Zealand) and a Director in KPMG’s Risk Advisory practice.

MFF's Chairman, Annabelle Chaplain, said: "We are delighted to be able to attract talent of the caliber of Kirsten and Matthew. Both bring extensive experience in funds management and their skills will be invaluable for our business as we internalise our operations and position MFF for long term growth."

Authorised by

Annabelle Chaplain | Chairman