

**K2 Asset Management Holdings Ltd**

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The Manager, Announcements  
ASX Market Announcements  
4th Floor, 20 Bridge Street  
SYDNEY NSW 2000  
By E-lodgement

17 October 2019

Dear Manager

### **Non-Executive Directors to resign**

In accordance with clause 3.7 of the company's constitution directors Robert Hand and Matthew Lawler must resign by rotation at the upcoming AGM. Both have advised they will not seek re-election and as such will cease their directorships at the close of the next annual general meeting of the company on 26 November 2019.

We thank both directors for their significant contribution and wish them all the best in their future professional endeavours.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Campbell Neal'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Campbell Neal  
Chairman and Managing Director