



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

27 February 2020

Group Company Secretary – New appointment

In accordance with ASX Listing Rule 3.16, K2 Asset Management Holdings Ltd (ASX: KAM) and its wholly owned subsidiaries (**K2 or Group**) is pleased to advise that Hollie Wight has been appointed as Company Secretary, effective today.

Hollie is the Chief Financial Officer and an Executive Director of K2 and has previously served as the Company Secretary between 5 September 2014 and 15 September 2018.

Mr James Corbett has resigned as Company Secretary, effective today. The Board would like to thank him for his valued contribution to the Company.

Yours faithfully

Campbell Neal
Chairman and Managing Director