



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

29 March 2021

K2 Asset Management Holdings Ltd

(ASX: KAM)

Changes to the Board of Directors

K2 Asset Management Holdings Ltd (**KAM** or the **Company**) advises the following changes to the Board of Directors:

- **Resignation of Mr Mark Newman**

Mr Mark Newman has resigned as a Director of the Company effective 29 March 2021.

Mr Newman co-founded K2 Asset Management in 1999 and will remain an integral part of its business outside his capacity as a Director.

The Board would like to recognise and acknowledge the significant contribution of Mr Newman for his hard work and dedication since his appointment in March 2007 and wishes him the best for his future endeavours.

- **Appointment of Mr George Boubouras**

The Company is pleased to announce the appointment of Mr George Boubouras as a Non-Executive Director of the Company effective 29 March 2021.

Mr Boubouras has been with the Company since January 2020 as the Head of Research. Mr Boubouras is also a director and investment committee chair at Salter Brothers Asset Management (**SBAM**), investment committee member of Paua WM (New Zealand) and chair of the International Centre of Financial Services (**ICFS**) at the University of Adelaide.

Mr Boubouras has over 25 years experience in the financial services industry. His previous roles as Chief Investment Officer at SBAM; Managing Director and Chief Investment Officer at Contango Asset Management; Executive Director and Head of Investment Strategy & Consulting at UBS as well as Chief Investment Officer and Head of Asset Management at Equity Trustees



means that Mr Boubouras joins the Board with extensive knowledge of investment management and a strong institutional perspective.

Mr Boubouras was also a director of the not-for-profit association, Women in Banking and Finance.

The Board welcomes Mr Boubouras and looks forward to his contribution to the Company.

An Appendix 3X (Initial Director's Interest Notice) in relation to Mr Boubouras, and an Appendix 3Y (Final Director's Interest Notice) in relation to Mr Newman will follow this announcement.

This announcement is authorised for release by the Board of Directors.

For further information, please contact:

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