

19 July 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djerri.com.au
djerri.com.au

Electronic Lodgement

Djerriwarrh Investments Limited Update on Board Composition

Mr John Paterson, the Chairman of the Company has advised that he will retire at the conclusion of the Annual General Meeting to be held on 13 October 2022.

Mr Paterson has been a Director since 2002, appointed deputy Chairman in September 2009 and Chairman since October 2013. The Board wishes to record its deep thanks to Mr Paterson for his invaluable contribution to the Board deliberations over the last 20 years. His deep understanding of the investment industry has been of outstanding value to the Board, executives and shareholders of Djerriwarrh Investments Limited.

The Board has elected Mr Graham Goldsmith as the Chairman with effect from the conclusion of the Annual General Meeting on 13 October 2022. Mr Goldsmith has been an independent non-executive Director since April 2013 and was appointed Deputy Chairman in May 2020. He is a member of the Company's Investment and Nomination Committees and is a non-executive Director of the Company's associated entity, Australian Investment Company Services Limited.

He is Chairman of SEEK Limited, Deputy Chairman of Gandel Foundation and a Panel Member of Adara Partners. Mr Goldsmith is a former Vice Chairman and a former Managing Director of Goldman Sachs Australia, and its predecessor firm Goldman Sachs JBWere. He was also previously the Chancellor of Swinburne University of Technology.

ASX Release authorised by the Board of Djerriwarrh Investments Limited

For any enquiries contact:
Mark Freeman
Managing Director
Telephone: (03) 9225 2107