

Tuesday, 27 August 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

Appointment of Non-executive Director

Associate Global Partners Limited (the **Company** or **AGP**) (ASX: APL) is pleased to advise that Dr Brett Cairns has been appointed to the Board of AGP as a Non-executive Director effective from 28 August 2024.

Dr Cairns has over 30 years' experience in the financial services sector, most recently as Chief Executive Officer of Magellan Financial Group Limited (**Magellan**) from 2018 to 2021. He joined Magellan in 2007 as a non-executive director before becoming non-executive Chair in 2013 and executive Chair from 2015 to 2018.

Prior to his time at Magellan, Dr Cairns was co-head of the capital markets group within structured finance at Babcock & Brown, which he joined in 2002. He was also the managing director and head of debt capital markets for Merrill Lynch in Australia where he worked from 1994 to 2002. Prior to that Dr Cairns worked at Credit Suisse Financial Products from 1990.

Dr Cairns is also an independent non-executive director of the holding companies of La Trobe Financial Pty Ltd and Folklore Ventures Pty Ltd.

The Company's Chair, Ms Nerida Campbell said "We are delighted to welcome Brett to the Board of AGP, given his long and distinguished involvement in the financial services sector and in-depth knowledge of funds management. We believe his skills and experience will further strengthen the AGP Board".

This announcement has been approved by the Board of Associate Global Partners Limited.

Sincerely,



Mark Liccardo
Company Secretary