



21 October 2024

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Retirement of Chairman, Russell Higgins AO Appointment of Non-executive Director and Chairman, Peter Warne

Argo Global Listed Infrastructure (Argo Infrastructure) (ASX: ALI) announces the retirement of Russell Higgins AO as Chairman and Non-executive Director of the Board, effective from 31 December 2024 and the appointment of Peter Warne as Non-executive Director and Chairman, effective from 1 January 2025.

Mr Warne is also succeeding Mr Higgins as Chairman of Argo Investments (Argo) (ASX: ARG) from the same date. It is the view of the Board that Argo Infrastructure benefits greatly from having a Chairman-in-common with Argo Investments, due to the close relationship between the two entities and the experience and specialist listed investment company knowledge which that office brings.

Retirement of Russell Higgins AO

Mr Higgins has been a Non-executive Director and Chairman of Argo Infrastructure since 1 July 2018. Mr Higgins has made a valuable contribution to the Company, with his direct infrastructure and public assets experience, commercial acumen, diligence and corporate knowledge being greatly appreciated by the Board.

The Company has established growing fully franked dividends during his tenure which together with capital growth has delivered significant value to shareholders.

Appointment of Peter Warne

Mr Warne has been a Non-executive Director of Argo Investments since 2022. He is an experienced company director with extensive knowledge of the financial services and investment banking sectors. Mr Warne is currently also the Chairman of IPH and his former ASX-listed Board roles include Chairman of Macquarie Group, ALE Property Group and OFX Group, and Non-executive Director of ASX.

Tim Binks
Company Secretary

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