

**ASX Announcement**  
**21 October 2021**

## **Appointment of Non-executive Director**

Auctus Investment Group Limited (ASX: AVC) ('AVC', 'Auctus' or 'the Company') is pleased to announce the appointment of Mr Brian Delaney as an Independent Non-executive Director of the Company, effective 1 November 2021.

Mr Delaney has more than 30 years of funds management experience including his most recent role at the Queensland Investment Corporation (QIC) as an Executive Director of Strategy, Clients & Global Markets in Australia and the USA.

Mr Delaney is a graduate of the Harvard Business School Executive Education Program and a life member of the Association of Superannuation Funds (ASFA), as well as a Fellow of ASFA.

Mr Delaney serves as a Fellow of the Australian Institute of Company Directors, a Director of Lonsec Financial Group, a Director of the Trawalla Group and a Director of the Advisory Board of Qualitas. His previous director roles include Basketball Australia and Association of Superannuation Funds of Australia

As part of his Mr Delaney's appointment, he will be granted 650,000 options with an exercise price of \$1.70 per option and expiring 3 years from the date of his appointment.

Commenting on the appointment, AVC's Chair Ms Christine Christian said, "I would like to welcome Brian to the Board and his experience in funds management will strengthen the Board and Company as it continues to move to the next phase of its growth period. I look forward to working with Brian and his contribution to the Board."

As part of Mr Delaney's appointment, current Executive Director, Michael Hynes will step down from the Board effective 1 November 2021 and continue to remain as an Executive of the Company.

### **About Auctus**

**Auctus Investment Group Limited ('Auctus')** is an ASX listed global investment manager with in-excess of A\$400M Assets Under Management (AUM), focusing on opportunities across private equity, infrastructure and private real estate. Our core investment thesis is investing in sectors with strong tailwinds and potential to scale. Auctus provides access to these private market investments for wholesale, Family Office and sophisticated investors.

This announcement has been authorised for release by the Board of AVC.

### **For shareholder enquiries please contact:**

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