

1 February 2024

The Manager
ASX Market Announcements
ASX Limited
Sydney NSW 2000

By e-Lodgement

Platinum Asset Management Limited (ASX: PTM) – Update to Board Composition

As foreshadowed in the market announcement on 11 December 2023 and further to the subsequent announcement on 8 January 2024, the Board advises that executive directors Andrew Clifford, Elizabeth Norman and Andrew Stannard will step down from the Board with effect from 1 February 2024.

Mr Clifford will continue in his role as Co-Chief Investment Officer and Ms Norman and Mr Stannard will continue to perform their management duties, reporting to Jeff Peters, Platinum Asset Management's new Chief Executive Officer.

Mr Peters will join the Board as Managing Director upon completion of statutory requirements. We will advise the market of his appointment to the Board in due course.

Authorised by

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