

ASX ANNOUNCEMENT

20 November 2023

Retirement of Non-Executive Director – Jerry Chafkin

Pacific Current Group Limited (ASX: **PAC**) (**Pacific Current, PAC**) today announces the retirement of Jeremiah (Jerry) Chafkin as a Non-Executive Director, effective 17 November 2023.

Mr Chafkin joined the Board in April 2019 and has served as a member of the Board Remuneration, Nomination & Governance Committee and the Board Audit & Risk Committee since that time. More recently Mr Chafkin has been Co-Chair of the Independent Board Committee (**IBC**) which has overseen the Strategic Transaction process.

Mr Chafkin said “Following the end of the process being run by the IBC and so the end of the IBC, I felt it was appropriate for me to step off the Board to make room for new Board members who could look with fresh eyes at new alternatives and paths to create value for shareholders.”

Pacific Current Group Chair, Tony Robinson said “On behalf the Board, I would like to thank Jerry for his commitment and contribution to Pacific Current Group, particularly as Co-Chair of the IBC. His support and counsel have been greatly valued and appreciated.”

As previously announced, a Board renewal process is underway to identify new Non-Executive Directors to join the Board.

- ENDS -

AUTHORISED FOR RELEASE BY: The Chair of Pacific Current Group Limited

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As of 20 November 2023, Pacific Current Group has investments in 16 boutique firms globally.