

23 January 2023

Company Announcements Office
Australian Securities Exchange

CHANGE OF COMPANY SECRETARY

H&G High Conviction Limited (ASX: HCF) wishes to advise that Ms Virginie O'Keefe has been appointed as Company Secretary effective immediately.

Ms O'Keefe is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. Virginie has delivered governance advice and support to a range of ASX listed and unlisted public and proprietary companies across a range of industries. Ms O'Keefe is a member of the Governance Institute of Australia.

Further to this appointment, Mr Michael Bower will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Bower for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms O'Keefe will be the person responsible for communications with the ASX in relation to Listing Rules Matters.

This announcement has been authorised for release to ASX by the Board. For more information, please contact Executive Director and Portfolio Manager, Joseph Constable on 0431 886 186.

About H&G High Conviction Limited (ASX: HCF)

H&G High Conviction Limited (ASX: HCF) is a listed investment company which aims to maintain a concentrated portfolio of 15-25 ASX-listed micro capitalisation companies. HCF invests in and actively engages with companies that it considers have superior fundamental prospects, but are priced by the market at a discount relative to perceived inherent value, usually resulting from non-operating, external events that have led to a flight of investors. HCF seeks to minimise capital loss and focuses on long-term capital growth and income from its portfolio companies.