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ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Director Changes

Excelsior Capital Limited (ASX: ECL), today announced Mr Danny Herceg has been appointed to the Board as Non-executive Chairman as a replacement for Mr Michael Glennon.

Mr Glennon's engagement with Excelsior Capital will now primarily focus on managing the investment mandate and portfolio performance.

Ms Catelan thanked Mr Glennon for his service and contribution to the Board.

Leanne Catelan
Director
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About Excelsior (ASX: ECL): Excelsior is a listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's operations comprise the design and distribution of electrical components and cables for resource and infrastructure applications through its Electrical Division and a substantial investment portfolio.