

ASX ANNOUNCEMENT

17 June 2025

RETIREMENT OF CHAIR AND APPOINTMENT OF NEW CHAIR

Pacific Current Group Limited (**ASX: PAC**) ("**Pacific Current**"), a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors, and partners, advises that Tony Robinson will retire from the Board and as Chair of Pacific Current effective from 30 June 2025.

The Board is pleased to announce that Justin Arter has been appointed as a Non-executive Director with immediate effect and will succeed Tony Robinson as Chair of the Board from 1 July 2025.

Tony Robinson joined the PAC Board in August 2015, following the merger of Treasury Group Limited with Northern Lights Capital Group LC, and has served PAC initially as a Non-Executive Director, then as Executive Director, and finally as Chair of the Board from 2018. Tony has also been an active member, or Chair, of many of PAC's Board Committees. During this time, Tony has overseen a period of significant growth and transformation for the Company involving a number of major value-enhancing acquisitions and divestments, including the simplification of the Company's capital structure, enhanced clarity in financial reporting to investors, the realization of the Company's investment in GQG and the outsourcing of the Company's investment management function. Most recently Mr Robinson spearheaded a substantive off-market share buy-back effecting a significant return of capital to investors.

Mr Robinson said "having been a member of the Board for nearly 10 years, I am proud of PAC's many achievements. I leave confident in the strength and direction of the Company. I congratulate Justin on his appointment and look forward to seeing PAC continue to thrive under his leadership. It has been a privilege to work with the experienced PAC team and I wish them every success for the future."

Justin Arter brings over 35 years experience in the funds management, superannuation and investment banking industry having previously held senior leadership roles including Cbus CEO, Blackrock country head for Australia and Head of the Institutional Client Business for the UK, Middle East and Africa, and Victorian Funds Management Corporation CEO. Justin also spent 19 years in a range of senior positions at Goldman Sachs and JBWere.

Justin is currently a member of The Ian Potter Museum of Art Board and a director of The Myer Family Investments Limited, Geelong Grammar School and Cannatrek Limited.

Justin is a graduate of the University of Melbourne with degrees in Law and Commerce and attended the Advanced Management Program at the Wharton School at The University of Pennsylvania in 2005.

Incoming Board Chair, Justin Arter said "I am honoured to be appointed Chair of PAC. On behalf of the Board, I thank Tony Robinson for his exemplary leadership and enduring contribution to the

Company. I look forward to working closely with the Board and executive team to continue building long-term value for our shareholders."

The Board extends its sincere thanks to Tony Robinson for his dedicated service and leadership over many years, and warmly welcomes Justin Arter into the role.

The Board also advises that Non-executive Director, Gilles Gu  rin has expressed an intention to retire at the end of September 2025. The Board will therefore review its structure and composition leading up to that date.

Authorised for release by the Board of Pacific Current Group Limited.

-ENDS-

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including permanent capital and operational expertise to help our partners excel. Excluding the securities in Abacus, Pacific Current Group has investments in 8 boutique asset managers globally. For more information, please visit: www.paccurrent.com