

19 May 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

**Platinum Asia Investments Limited (ASX: PAI)
Director resignation**

The Company announces that Mr Jim Clegg has advised the Board that he will retire as a non-executive director of the Company, effective 30 June 2023.

The Board Chair commented:

“On behalf of the Board, I wish to extend our gratitude to Jim for his thoughtful and valuable contribution to the Company throughout his tenure.”

Authorised by
Joanne Jefferies | Company Secretary

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