

26 March 2018

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

### **Platinum Capital Limited – Board Renewal**

As part of Platinum Capital Limited's (the Company) director renewal policy, the Company advises that Mr Bruce Coleman, has today given notice of his resignation as a non-executive director of the Company and the chair of the Board, effective 31 March 2018. The Board wishes to thank Bruce for the invaluable contribution and leadership that he has provided to the Company since he joined the Board in 2004.

The Company advises that Ms Margaret Towers will join the Board as a non-executive director of the Company and chair of the Board, effective 31 March 2018. Ms Towers (CA, GAICD) has over 35 years' experience operating at board and senior management levels, within the wealth management and investment banking sectors of the Australian financial markets. Ms Towers has also previously been a non-executive director of Platinum Asset Management Limited (ASX code: PTM), chair of PTM's Audit, Risk and Compliance Committee and a member of PTM's Nomination and Remuneration Committee.

J Jefferies

Company Secretary