

8 January 2024

The Manager ASX Market Announcements ASX Limited Sydney NSW 2000

By e-Lodgement

Platinum Asset Management Limited (ASX: PTM)

Further to the market announcement on 11 December 2023 regarding the appointment of Mr Jeff Peters as the Company's new Chief Executive Officer ("**CEO**"), the Board is pleased to advise that Mr Peters' Australian working visa has been approved. Mr Peters assumes the role of CEO with effect from today's date.

It is anticipated that the Board changes articulated in the 11 December 2023 market announcement (including Mr Peters' appointment to the Board) will take effect on or around 29 January 2024, following Mr Peter's relocation to Australia.

<u>Authorised by</u> Joanne Jefferies I Company Secretary

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