

29 August 2024

The Manager
ASX Market Announcements
ASX Limited
Sydney NSW 2000

By e-Lodgement

Platinum Asset Management Limited (“Company”) – Appointment of Ms Rachel Grimes AM to the Board

The Board of Platinum Asset Management Limited (ASX: PTM) is pleased to announce that as part of the Company’s director renewal programme, Ms Rachel Grimes AM will join the Board as a Non-Executive Director, effective 2 September 2024.

Rachel brings more than thirty years’ experience in financial services to the Board, including extensive experience in asset management. Rachel’s most recent executive roles were Chief Financial Officer of Challenger and General Manager of Finance at Westpac. Rachel has strong corporate transaction experience having previously led the sale of Challenger Bank, and co-led the Westpac - St George merger and BT Investment Management listing.

Rachel is a director of ASX listed HUB24, Australian Payments Plus (and its subsidiaries), Digital Finance CRC and Angus Knight. She is a member of the Financial Reporting Council and the Chair of the Finance and Risk Committee of Surfing Australia. Rachel is a past President of the International Federation of Accountants (IFAC) (2016-2018), past President of ICAA (now CA ANZ) and was awarded a Member in the General Division Medal in 2022 for her significant service to business in the field of accountancy and to professional associations.

Authorised by
Board of Platinum Asset Management Limited

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