

13 October 2023

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

Platinum Asset Management Limited (Company) – S Menzies’ retirement as a non-executive director

The Company announces that Mr Stephen Menzies has advised the Board that he will retire from the Board effective 15 November 2023, after the close of the annual general meeting.

The Chair commented:

“Stephen has served Platinum’s Board as a Non-Executive Director since March 2015. Over the years Stephen has been an energetic Board member and past Chair of the Nomination and Remuneration Committee. His experience and insights have been extremely valuable to the Board, helping Platinum navigate a number of complex issues over this period. I thank Stephen for his significant contribution.”

Authorised by

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