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

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## Executive Director, CFO and Company Secretary departs Platinum Capital Limited (ASX: PMC)

Platinum Capital Limited today announced that its Executive Director, CFO and Company Secretary, Mr Philip Howard has decided to leave the Company.

Mr Kerr Neilson, Managing Director, thanked Mr Howard for his contribution to Platinum Capital Limited over the past four years.

Mr Neilson said Mr Howard is committed to achieving a smooth handover of his responsibilities and will continue with the Company through a short transition period.

Philip will be a loss to the Company as he has led by example with a strong work ethic.

Kerr Neilson Managing Director

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