

26 February 2024

APPOINTMENT OF JOINT COMPANY SECRETARY

Hancock & Gore Ltd (ASX: HNG) (the Company) advises that Mr Damian Nishantha Seneviratne, the Company's current Chief Financial Officer, has been appointed joint Company Secretary, with effect from 26 February 2024.

Mr. Seneviratne was appointed the Chief Financial Officer of Hancock & Gore Limited in March 2023 and will also undertake the role of joint company secretary. Further to this appointment, Max Crowley of Automic Group will step down as the Company Secretary with effect from 15 April 2024. The Board wishes to thank Mr. Crowley for his services to HNG and its group entities.

Mr. Seneviratne is an experienced company secretary and a fellow member of the Governance Institute of Australia (GIA) and Institute of Chartered Secretaries and Administrators (ICSA). Mr Seneviratne was the former Company Secretary and Chief Financial Officer of Milton Corporation Limited (ASX: MLT) (between 2012 and 2021) which merged with Washington H Soul Pattinson & Company Limited (ASX:SOL).

This announcement has been authorised for release to the ASX by the Board of Directors. For more information, please contact the Executive Chair, Sandy Beard on 0412 308 263.

ABOUT H&G

H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners' problems, identifying and pursuing opportunities that benefit all parties.