

ASX Announcement

Market Announcements Office

ASX Limited
20 Bridge Street
Sydney NSW 2000



22 September 2025

APPOINTMENT OF DIRECTOR

Microequities Asset Management Group Limited (ASX:MAM) is pleased to announce the appointment of Christopher John Nasser, BA GAICD to the Board as an Independent Non-Executive Director effective 22 September 2025.

As Co-founder and Executive Director of BCDO Capital, Chris brings two decades of experience in funds management and alternative asset strategies. He directs the firm's investment portfolio, with a strategic focus on the technology, property and hospitality sectors. Chris is a Graduate Member of the Australian Institute of Company Directors (GAICD) and holds a Bachelor of Arts (Media & Communications) from the University of New South Wales with a major in Political Science.

The following document is to be lodged separately:

Appendix 3X – Initial Director's Interests Notice for Christopher John Nasser

This announcement has been authorised for release by the Board

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About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages multiple investment funds. For further information visit www.microequities.com.au