



27 March 2026

The Manager

ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

By e-Lodgement

Company Secretary Resignation and Appointment

L1 Group Limited (ASX: L1G) (Company) advises in accordance with ASX Listing Rule 3.16.1 that Ms Joanne Jefferies has resigned as Company Secretary and Ms Jane Stewart, L1 Capital's Head of Legal and Compliance, has been appointed as interim Company Secretary, effective today.

In accordance with ASX Listing Rule 12.6, Ms Stewart is responsible for communication with the ASX in relation to ASX Listing Rule matters.

Chair Guy Strapp said:

“On behalf of the Board, I would like to extend our appreciation to Jo for her significant contribution and service to the Company during her 10 year tenure as General Counsel and Group Company Secretary. Jo played a key role in concluding the merger between Platinum Asset Management and L1 Capital and will remain with the Company in a transitional capacity until 3 July 2026. She will also continue as a Director of L1 Global Long Short Fund Limited (ASX:GLS). We wish Jo every success in her future endeavours.”

This announcement has been authorised for release by the Board of the Company.

Investor contact

Andrew Stannard | Finance Director
Tel: +61 2 9255 7500

Media contact

Joanna Ball | GRA Cosway
Tel: +61 417 177 977