

ASX Announcement

21 May 2026

Change of Company Secretary

L1 Long Short Fund Limited (**LSF** or the **Company**) in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Nathan Jong of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 21 May 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on 21 May 2026.

The Board would like to acknowledge Mr Licciardo's contribution to the Company Secretary role during his tenure.

This announcement was authorised by the Board of L1 Long Short Fund Limited.