

# ASX Announcement

5 June 2026

## Appointment of Company Secretary

GCM Corporation Limited ("**GCM**" or "**the Company**") (**ASX: GCM**) is pleased to advise the appointment of Ms Michaela Stanton-Cook as Company Secretary, effective today. The appointment follows the resignation of Joint Company Secretaries, Ms Clarissa Chua and Mr David Palumbo. The Board would like to thank Ms Chau and Mr Palumbo for their service to the Company.

Ms Stanton-Cook is a Chartered Company Secretary and legally qualified governance professional with more than 10 years' experience advising listed, unlisted public, private and not-for-profit organisations across a diverse range of industries. She has extensive experience supporting entities listed on the ASX, LSE, AIM, TSX and OTC Markets.

Ms Stanton-Cook holds a Juris Doctor, a Bachelor of Commerce and a Graduate Diploma of Applied Corporate Governance and Risk Management. She is also an Associate Member of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Stanton-Cook will be responsible for communications between the Company and ASX.

### Authorisation

This announcement has been authorised for release to the ASX by the Board of Directors of GCM Corporation Limited.

### For further information, please contact:

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