

PENGANA ANNOUNCES RETIREMENT OF KEVIN ELEY FROM THE BOARD

26 August 2026

Pengana Capital Group Limited (ASX: PCG) announces that Mr Kevin Eley will retire as a Non-Executive Director of the Company, effective at the close of business on 26 August 2026.

Mr Eley has made a long and valuable contribution to Pengana. He joined the Board of Hunter Hall International Limited and continued as a director following the merger of Hunter Hall and Pengana in 2017. Over that period, he has provided considered judgement, strong governance experience and a deep understanding of the funds management sector.

Pengana Chair, Mr David Groves, acknowledged Mr Eley's contribution and their longstanding working relationship:

"Kevin has been a highly valued colleague and director over many years. I have greatly appreciated his measured counsel, commercial insight and unwavering commitment to the interests of shareholders. On behalf of the Board, I thank Kevin for his significant contribution to Pengana and wish him all the very best for the future."

Pengana Chief Executive Officer, Mr Russel Pillemer, also thanked Mr Eley for his service:

"Kevin has been part of Pengana's journey since the combination with Hunter Hall and has brought a steady, thoughtful and constructive perspective to the Board. His contribution has been greatly valued by management and the broader Pengana team."

Following Mr Eley's retirement, Mr Brendan O'Dea will assume the role of Chair of the Audit Committee.

This announcement has been authorised for release by the Board of Pengana Capital Group Limited.

ENDS

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About Pengana Capital Group

Founded in 2003, and headquartered in Sydney, with offices in Melbourne, Brisbane, and Adelaide, Pengana Capital Group (ASX: PCG) is a diversified funds management group offering a range of distinct and differentiated listed and unlisted, international and Australian, investment strategies. The group is well recognised as a provider of uniquely structured products that enable many Australian investors access to investment opportunities that would otherwise be out of reach. The group's premium investment products employ active strategies with non-benchmark mandates, giving each of the group's investment teams the freedom to invest in their best ideas. Visit www.pengana.com