

PACIFIC CURRENT GROUP

Tacoma // Sydney

ASX ANNOUNCEMENT

Sydney, 16 September 2026

Change of Company Secretary

Pacific Current Group Limited (ASX:PAC) (**Pacific Current**) advises that Clare Craven has resigned as Company Secretary of the company, effective 16 September 2026.

Pacific Current Group Limited (ASX:PAC) (**Pacific Current**) further advises that Shauna Woodward has been appointed as Company Secretary of the company, effective 16 September 2026.

For the purposes of ASX Listing Rule 12.6, Shauna Woodward will be the person responsible for communications with ASX in relation to Listing Rule matters with effect from 16 September 2026.

This announcement has been authorised by the Board of Pacific Current.

-ENDS-

CONTACT

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors, and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. Pacific Current Group has investments in 7 boutique firms globally.