



24 September 2026

Company Announcements
ASX Limited

Non-executive Director to retire at AGM

Argo Investments Ltd (Argo) (ASX: ARG) announces the retirement of Ms. Liz Lewin, effective from the close of the Annual General Meeting on 21 October 2026.

Ms. Lewin joined Argo's Board in 2018 and is Chair of the Remuneration Committee.

Ms. Lewin's extensive experience in wealth management, investment banking and superannuation has greatly benefited the Company. Over the past eight years, she has contributed strongly to Board discussions, including valuable insights into the financial services sector.

The Board warmly thanks Ms. Lewin for her service and she will be formally farewelled at the Company's Annual General Meeting to be held in Adelaide on 21 October 2026.

Tim Binks
Company Secretary