



ASX RELEASE

28 September 2026

GRAEME BROWNING APPOINTED TO HMC CAPITAL BOARD

HMC Capital (**ASX: HMC**) is pleased to announce the appointment of Graeme Browning, FCA GAICD to the Board as an Independent Non-Executive Director, effective today.

Mr Browning has more than 36 years' experience across finance, mergers and acquisitions, corporate governance and senior executive leadership. He is a former Partner of Ernst & Young, where he held a number of senior leadership roles in Australia and the United Kingdom and advised on more than 20 public offerings and secondary capital raisings.

Mr Browning is a Fellow of Chartered Accountants Australia and New Zealand and a Graduate of the Australian Institute of Company Directors.

In relation to this new appointment HMC Capital Chair, Chris Saxon, said *"We are pleased to welcome Graeme to the HMC Capital Board. Graeme is a highly credentialed leader who brings extensive experience across transactions, capital markets, finance and governance, complementing the existing skills and experience of the Board. We look forward to his contribution as HMC continues to execute on its growth strategy."*

He will stand for election at HMC Capital's AGM in November 2026.

This announcement is approved for release by the HMC Capital Board.

For further information, please contact:

INVESTORS

Renee Jacob
Investor Relations
+61 407 328 092
Renee.Jacob@hmccapital.com.au

MEDIA

Jim Kelly
Corporate Communications
+61 412 549 083
jim.kelly@sodali.com

About HMC Capital

HMC Capital is a leading ASX-listed diversified alternative asset manager focused on real estate, private equity, energy transition, digital infrastructure and private credit. The Group manages approximately \$19bn on behalf of institutional, high net worth and retail investors. HMC Capital has a highly experienced and aligned team with deep investment and operational expertise. Its point of difference is its ability to execute large, complex transactions, which has underpinned its rapid FUM growth and track record of generating strong returns for investors.