

6 October 2026

ASX Announcement

La Trobe Private Credit Fund (ASX: LF1) ARSN 686 964 312

Directorship Changes

The Board of La Trobe Financial Asset Management Limited (**Company**) advises that Ms Arlene Tansey OAM has advised of her decision to resign from the board of the Company to focus on other portfolio and board responsibilities, effective 6 October 2026.

We have appreciated Ms Tansey's insights and assistance through a number of important milestones that will make a lasting impact on the business. We thank her for her significant contribution during a period of considerable growth for the Company over the last four years and wish her the best.

On 6 October 2026, Mr Gerard Parlevliet was appointed to the Board as an independent director. Mr Parlevliet has 25 years' experience in the superannuation industry, including 12 years as General Manager (CEO) of the Commonwealth Bank Officers' Superannuation Fund and seven years as Chief Investment Officer of that fund.

Mr Parlevliet has been an external member of the Company's Compliance Committee since it was established in 2018.

This announcement has been authorised for release by the Board.