

Tuesday, 17 December 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By electronic lodgement

Dear Sir/Madam

Appointment of Independent Non-executive Director

Contango Asset Management Limited (the **Company** or **CGA**) (ASX: CGA) is pleased to advise that Mr Ken Poutakidis has been appointed to the Board of CGA as an Independent Non-executive Director.

Ken has over 16 years' experience in the financial services sector and is currently the Managing Partner of the Corporate Finance Division of Findex. Ken was the Managing Director and Founder of Avenue Advisory, a boutique advisory firm providing finance and capital markets advice to emerging companies.

Ken has previously served as a Non-executive Director and Chairman on several Boards of ASX listed companies. He sits on the Advisory Board of leading civil contractor Civilex and is the founder and Chair of the Theofilos Foundation, a charity formed to support students improve their education outcomes.

The Company's Chairman, Mr Roger Amos said "We are delighted to welcome Ken to the Board of Contango Asset Management Limited, given his long and distinguished involvement in the financial services sector. We believe he is an excellent fit and will further strengthen the CGA Board."

The appointment of Ken to the CGA Board takes immediate effect.

Yours faithfully,

Anthony Rule
Company secretary