



ASX Announcement

8 October 2020

Appointment of Director

Navigator Global Investments (ASX:NGI) is pleased to announce the appointment of Nicola Meaden Grenham as an Independent Non-Executive Director.

Nicola, who resides in Ireland, has over 30 years of experience in the financial services industry and is a specialist in alternative investments. She has significant knowledge and experience of strategic business development and investment management in hedge funds and private markets.

In 1990 Nicola founded TASS, which became one of the market's leading global data and research firms specialising in hedge funds. She then became MD and member of the Investment Committee of Blackstone Alternative Asset Management between 2001 and 2004. Based in London, she established and managed the development of the group's hedge fund activities outside the US.

From 2008 to 2012, Nicola was CEO of Alpha Strategic Plc, the UK listed company which provided independent, owner-managed investment managers with access to passive minority equity capital. She currently runs Dumas Capital Ltd, a company she founded in 2004 which provides strategic advisory and research services in the alternative investment sector.

She is a Member of the Conseil de Pilotage Stratégique of BlackRock France S.A.S, chairs the Executive Committee of the Capital Holdings Funds Plc and serves as an independent director on alternative investment funds.

Navigator's Chairman, Mr Michael Shepherd, said "We are very pleased to have Nicola join the Board of Navigator. Nicola brings a significant depth of experience and knowledge in financial services across a number of jurisdictions, with a particular focus on the alternative asset management sector. With her deep experience, I believe that Nicola will be an excellent complement to the Board's existing mix of skills and knowledge, and she will make a valuable contribution to the Company as it pursues its strategic growth opportunities".

For further information please contact:

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Authorised by: Navigator Global Investments Limited Board of Directors