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360 Capital Group (ASX: TGP)

15 February 2021

Retirement of Non-Executive Director

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360 Capital Group (ASX:TGP) advises that Mr Graham Lenzner will retire from his role as independent non-executive director of 360 Capital Group Limited and 360 Capital FM Limited and their related entities, effective from 31 March 2021.

Mr Lenzner joined the Board in 2013 and has also served as Chairman of the Audit & Risk Committee and was a member of the Nominations and Remuneration Committee.

Chairman David van Aanholt said: *“On behalf of the Board and management team of 360 Capital Group, I want to thank Graham for his significant contribution and service to the business throughout his tenure. His extensive knowledge and experience in funds management, leadership, strategy, compliance and governance has been a valuable asset to the Board. It has been a pleasure to work alongside him and we wish him well for the future.”*

John Ballhausen has been appointed as chairman of the Audit and Risk Committee and as a member of the Nominations and Remuneration Committee.

Authorised for release by Kimberley Child, Company Secretary.

More information on the Group can be found on the ASX’s website at www.asx.com.au using the Group’s ASX code “TGP”, on the Group’s website www.360capital.com.au, by calling the 360 Capital investor enquiry line on 1300 082 130 or by emailing investor.relations@360capital.com.au.

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About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, investment and funds management group, focused on strategic and active investment management of alternative assets. Led by a highly experienced team, the Group operates in Australian and global markets investing across real estate, public and private equity and credit strategies. We partner with our stakeholders to identify, invest and realise on opportunities.