

## ASX RELEASE

23 November 2022

### SUSAN ROBERTS APPOINTED TO HMC CAPITAL BOARD

The Board is pleased to announce the appointment of Susan Roberts as a non-executive director with effect from the conclusion of the Annual General Meeting 2022 today.

Susan Roberts is an experienced director and CEO with over 30 years in the financial services, investment and insurance industries. Her current roles include Chair of Audit for AIG Australia and Teachers Health, and she is a Director of Metlife Australia.

She has a technical actuarial and investment background coupled with risk management, business strategy, governance and stakeholder management skills. Susan has significant commercial and financial executive experience, including CEO and Managing Director of Lazard Asset Management Pacific, and Director, Strategy at Lend Lease Investment Services.

Susan has previously served as a Non-Executive Director of Maple Brown Abbott, and as Chair of the Audit and Risk, and Claims Committee for Zurich Australia Superannuation. She was also Chair of the Investor Working Group for the 30% Club in Australia.

Susan holds a Bachelor of Economics from Macquarie University and is a Fellow of the Actuaries Institute of Australia.

HMC Capital Chair, Chris Saxon, said that Ms Roberts' background in financial services and funds management will bring an additional dynamic to the Board.

*"We are delighted that Susan is joining the HMC Capital Board. She brings over 30 years' experience in leadership and strategy in the financial services sector, including in funds management and investments which will further strengthen the Board as HMC Capital pursues its ambition to become Australia's leading alternative asset manager,"* Mr Saxon said.

Ms Roberts will join HMC Capital as an independent director and will be Chair of the Audit and Risk Committee and a member of the Sustainability Committee.

She will stand for election at HMC Capital's AGM in November 2023.

Her appointment follows an extensive search and comes as Jane McAloon steps down from the Board at the conclusion of the AGM today. In that regard (and as set out in the AGM 2022 Notice of Meeting) the Board would like to thank Jane McAloon after her three years of service. The Board has appreciated her dedication and the valuable contribution she has made to HMC Capital during her tenure and wishes her the very best in her future endeavours.

This announcement is approved for release by the Board.

## INVESTORS

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## ***About HMC Capital***

*HMC Capital is an ASX-listed diversified alternative asset manager which invests in high conviction and scalable real asset strategies on behalf of individuals, large institutions, and super funds. HMC Capital is the manager of HomeCo Daily Needs REIT (ASX: HDN), HealthCo Healthcare and Wellness REIT (ASX: HCW) and HMC Capital Partners Fund I with external AUM of approximately \$6 billion.*

*In August 2022, HMC established HMC Capital Partners Fund I, an open-ended unlisted fund providing exposure to a high-conviction investment strategy seeking to generate superior risk-adjusted returns. HMC Capital Partners Fund I targets public and private companies in Australia and New Zealand with real asset backing where there is potential to unlock 'trapped' value through improved capital allocation and portfolio management.*