

## ASX Announcement

28 July 2023

### Cathy Hales – Non-Executive Director

Ms Cathy Hales, independent non-executive director of Navigator Global Investments Limited (**NGI or the Company**) has recently been appointed to the position of Chief Executive Officer, Wealth Pacific at Mercer. At this time, Ms Hales continues as a director of NGI, and has agreed to remain in her role until the Company has appointed a suitable replacement. The search for a new independent non-executive director to replace Ms Hales is currently underway, and the Company will advise the ASX at the time Ms Hales' resignation becomes effective and a new director is appointed.

**For further information please contact:**

Amber Stoney  
Chief Financial Officer & Company Secretary  
07 3218 6200

**Authorised by:** Amber Stoney, Company Secretary