

ASX Announcement

07 November 2023

Appointment of director

Navigator Global Investments Limited (ASX:NGI) (**NGI** or the **Company**) is pleased to announce the appointment of Ms Lindsay Wright as an Independent Non-Executive Director, effective from Tuesday, 7 November 2023.

Lindsay joins NGI as an experienced company director, currently holding the positions of Board Member and Chair of the Audit & Risk Committee at the New Zealand Stock Exchange, NZX Limited and previously as Deputy Chair of the Guardians of the New Zealand Superannuation Fund and Board Member of Kiwi Bank Limited.

Lindsay brings substantial experience in the alternative asset management sector with over 30 years' experience across financial services and asset management value chains. In her current role as CEO of Sun Hung Kai Capital Partners, the Funds Management division of Sun Hung Kai & Co in Hong Kong, Lindsay executes the funds management strategy for the Group which held HK\$41.4 billion in total assets as at 30 June 2023.

Lindsay began her career at Bankers Trust/Deutsche Bank in New Zealand after completing a Bachelor of Commerce at the University of Auckland. During her 15 years with the Deutsche Group, Lindsay held challenging senior executive roles in Australia, Tokyo, Singapore and New York in the asset management division with a focus on organic and inorganic strategy, business development, restructuring and realignment of strategy to maximise business opportunities.

More recently she has been based in Asia in key senior management and leadership roles with Harvest Fund Management in Beijing and regional APAC roles with Invesco, BNY Mellon Investment Management and Matthews Asia based in Hong Kong.

Lindsay's international career has given her valuable insight into a variety of global operating regimes.

Lindsay is a Fellow of the Institute of Directors, Hong Kong and is licensed as a Responsible Officer 1 /4 /9 with the SFC in Hong Kong.

The NGI board welcomes Lindsay and looks forward to her valuable contribution to NGI's continued success.

For enquiries please contact:

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Authorised by: Amber Stoney, Company Secretary