

## ASX RELEASE

22 November 2024

### HGV Board further reduces directors' fees

**Hygrovest Limited (ASX:HGV) ("HGV")** is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.

#### HGV Board further reduces directors' fees

In 2023, each member of HGV's board voluntarily reduced their director's fees by 10%.

Effective from 1 November 2024, each member of HGV's board has further voluntarily reduced their director's fees by \$10,000 per annum.

HGV's chair Warwick Sauer said: *"This further voluntary fee reduction by all of HGV's directors reflects the board's ongoing focus on minimising the company's cost base."*

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#### Investor and Media Enquiries

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**About HGV**

*Hygrovest Limited (ASX:HGV) ("HGV") ABN 91 601 236 417 is an Australian-listed specialist investment company which concentrates on producing capital growth for shareholders over the medium term from investments in listed and unlisted equities and debt securities.*

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