

ASX Announcement

23 April 2025

Chair's Address to 2025 Extraordinary General Meeting

Welcome everyone to today's Extraordinary General Meeting for Generation Development Group. My name is Christine Christian and I will chair today's meeting in place of our Chairman Rob Coombe who is presently overseas, but attending this meeting online.

Joining me today are fellow Board members Bill Bessemer, and Rob Coombe and Giselle Collins who are both online. Also present are senior members of our management team namely our CEO, Grant Hackett, our CFO, Terence Wong and our Company Secretary, Amanda Gawne.

Today's meeting is for the purpose of considering various resolutions in connection with GDG's acquisition of Evidentia Group Holdings Pty Ltd.

Since launching in 2020, Evidentia has grown into a leading player in the rapidly expanding managed accounts market. Evidentia presents a highly strategic growth opportunity for GDG, given the complementary nature of the Evidentia and Lonsec Investment Solutions businesses.

Evidentia's boutique tailored managed account solutions, client communications expertise and financial advice practice management experience, paired with Lonsec's enduring heritage of knowledge, broad managed account offering and strength in research will deliver a more complete and scalable offering. This provides financial advisers and their clients with an even stronger value proposition, access to deeper insights, more extensive investment solutions and an integrated service experience that ultimately supports better outcomes for both financial advisers and clients.

Through this transaction, GDG will provide a leading end-to-end investment management and managed account solutions for licensees, financial advisers, and their clients with minimal overlap in client bases, product offerings and target markets.

I will now move onto the formal items outlined in the Notice of Meeting.

Authorised by and contact for further information:

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