



13 October 2025

*By Electronic Lodgement*

Market Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Appointment of Company Secretary following resignation**

Pinnacle Investment Management Group Limited (ASX: PNI) (**Company**) advises that Mr Calvin Kwok has resigned as Company Secretary effective today. The Board thanks Calvin for his service and contribution to the Company and wishes him well in his future endeavours.

The Company is pleased to announce the appointment of Mr Terence Kwong as Company Secretary effective immediately.

Terence joined the Company in 2017. Prior to joining the Company, Terence practised as a solicitor at Clayton Utz and Clifford Chance LLP in Sydney and London, specialising in financial services, funds management, mergers and acquisitions and private equity. Terence holds a Bachelor of Laws (Hons I) and Bachelor of Science from the University of Sydney.

In accordance with ASX Listing Rule 12.6, Terence is the person responsible for communication with the ASX in relation to ASX Listing Rules matters.

This announcement is authorised by the Board of Directors.