



27 March 2026

**The Manager**

ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

By e-Lodgement

**Company Secretary Resignation and Appointment**

L1 Group Limited (ASX: L1G) (Company) advises in accordance with ASX Listing Rule 3.16.1 that Ms Joanne Jefferies has resigned as Company Secretary and Ms Jane Stewart, L1 Capital's Head of Legal and Compliance, has been appointed as interim Company Secretary, effective today.

In accordance with ASX Listing Rule 12.6, Ms Stewart is responsible for communication with the ASX in relation to ASX Listing Rule matters.

**Chair Guy Strapp said:**

“On behalf of the Board, I would like to extend our appreciation to Jo for her significant contribution and service to the Company during her 10 year tenure as General Counsel and Group Company Secretary. Jo played a key role in concluding the merger between Platinum Asset Management and L1 Capital and will remain with the Company in a transitional capacity until 3 July 2026. She will also continue as a Director of L1 Global Long Short Fund Limited (ASX:GLS). We wish Jo every success in her future endeavours.”

This announcement has been authorised for release by the Board of the Company.

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