



4 August 2026

By Electronic Lodgement

Market Announcements Office
ASX Ltd
39 Martin Place
SYDNEY NSW 2000

Dear Sir / Madam

Appointment of Executive Director – Matthew Lamb

Pinnacle Investment Management Group Limited (**ASX: PNI**) is pleased to announce that Matthew Lamb will be appointed to the Board effective from 5 August 2026.

Matthew is the founding partner and Chief Executive Officer of Pacific Asset Management LLP. Prior to founding Pacific, Matthew was Managing Director and Global Head of Liquid Alternative Investment Sales at Deutsche Asset Management. From 2003-2015, Matthew worked at GAM where he was the UK and Middle East Head of Institutional and Funds distribution and Global Head of retail multi-asset sales.

Pinnacle is delighted to welcome Matthew to the Board.

Authorised by:

Terence Kwong
Company Secretary