

1 July 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By electronic lodgement

Dear Sir/Madam

APPOINTMENT OF JOINT COMPANY SECRETARY

Contango Asset Management Limited ACN 080 277 998 (ASX: CGA) advises, in accordance with ASX Listing Rule 3.16, that it has appointed Ms Kristy Do, General Counsel & Company Secretary, as Company Secretary with immediate effect.

Ms Kristy Do and Mr Anthony Rule, Chief Financial Officer & Company Secretary, will act as joint company secretaries.

Ms Kristy Do has over 23 years of experience as a legal practitioner with over 19 years in the financial services industry. Prior to joining Contango Asset Management, Kristy was General Counsel & Company Secretary for Nikko Asset Management, Company Secretary for Mirvac Group, Senior Lawyer for ANZ Wealth and a legal practitioner for Colins Biggers and Paisley. Kristy also spent 6 years with the Australian Securities and Investments Commission in enforcement litigation and compliance roles ending her service there as Manager of the Compliance Directorate for Financial Services responsible for ensuring compliance with Australian financial services law by large entities regulated by ASIC.

Kristy holds a Bachelor of Laws and Bachelor of Science (Architecture) degrees from the University of Sydney.

Kristy is a co-opted member of the Board Governance Committee for Lifeline Australia.

Yours faithfully



Anthony Rule
Company Secretary