

ASX RELEASE

Company Announcements
Australian Stock Exchange

2nd February 2018

SUBJECT: Appointment of Mr John Abernethy as a Director of CBG Capital Limited

CBG Capital Limited (CBC) is pleased to advise the appointment of Mr John Abernethy as a Director effective 2 February 2018.

Mr Abernethy has extensive experience in the Funds Management, Listed Investment Companies and Financial Services sectors.

Mr Abernethy is currently the Managing Director of Clime Investment Management Limited (ASX code: CIW).

Mr Abernethy is also the chairman of Clime Capital Limited and a Non-Executive director of WAM Research Limited, Australian Leaders Fund Limited, WAM Active Limited, Watermark Market Neutral Fund, Jasco Holdings Limited, Clime Private Limited and CBG Asset Management Limited.

On behalf of the Board

Biju Vikraman
Company Secretary