

ASX RELEASE

Company Announcements
Australian Stock Exchange

24th August 2018

SUBJECT: Appointment of Mr. Peter Velez as a Director of CBG Capital Limited

CBG Capital Limited (CBC) is pleased to advise the appointment of Mr. Peter Velez as a Director effective 24th August 2018.

Mr. Velez is a corporate lawyer specialising in equity capital markets, mergers and acquisitions and funds management. Peter has also advised extensively on ASX compliance, corporate governance and activist corporate activity. Peter has been a practising lawyer since 1989 having worked at the national firm Freehill Hollingdale and Page and Sydney boutique corporate firm Watson Mangioni from 1995 to 2016. He played a key role in the development of externally-managed Listed Investment Companies (LIC) having been involved in the IPO of over 25 LICs.

Mr. Velez is currently a Non-executive director of Sandon Capital Investments Limited (ASX code: SNC).

Chairman, Mr. Ronni Chalmers said “Peter has valuable knowledge and experience in the LIC space and his experience will greatly assist the company in reaching great new heights.” This brings the number of independent directors to two which represents a majority of the board in line with ASX Corporate Governance guidelines.

On behalf of the Board

Biju Vikraman
Company Secretary