

ASX Announcement

22 September 2021

Appointment of director

Navigator Global Investments (ASX:NGI) is pleased to announce the appointment of Suvan de Soysa as an Independent Non-Executive Director.

Suvan has had a long and well-rounded career in the Australian wealth management industry. As a co-founder of ipac Securities Limited and ipac Asset Management (collectively **ipac**), Suvan played a central role in creating one of Australia's pre-eminent wealth management businesses. During his more than 25 years at ipac, Suvan undertook a number of senior executive roles, including as head of several departments, acting CEO and sitting on ipac's executive committee. Suvan's experience covers a broad range of business areas within the wealth management arena, having headed various departments including financial planning, business development, strategic alliances and acquisitions. These responsibilities have given him a breadth of experience, including with multi-jurisdictional transactions and business partnerships.

Most recently Suvan has been involved with Chancellor Portfolio Services, where he is currently the Non-executive Chairman. Suvan is also an independent non-executive director of Monash Absolute Investment Company, which until recently was listed on the ASX, and where he continues to Chair its Audit and Risk Committee.

Suvan has both an accounting and legal background. Suvan obtained a Bachelor of Science (Economic) Honours from the University of London, after which he spent two years in accountancy at KPMG in London. After relocating to Australia, Suvan obtained a Bachelor of Law from the University of Sydney. Suvan was admitted as a solicitor of the Supreme Court of New South Wales in July 1984, and also holds a Graduate Diploma from the Securities Institute of Australia and a Diploma in Financial Planning from the Financial Planning Association. Suvan was a certified financial planner for 25 years and is also a fellow of both the Financial Services Institute of Australasia and the Australian Institute of Company Directors.

The NGI Board welcomes Suvan and looks forward to his contribution as NGI continues to expand and evolve.

Upcoming retirement of Mr Fernando (Andy) Esteban as a director

Suvan's appointment comes at the same time as another of NGI's long-standing directors, Mr Andy Esteban has advised the Board of his intention to retire at the upcoming 2021 Annual General Meeting and not offer himself for re-election.

Andy has been a director of NGI since June 2008, and during his tenure has contributed enormously over the past 13 years. Andy has seen the organisation through many changes, with the most memorable being the Global Financial Crisis, significant capital restructures and most recently the transformative transaction with Dyal Capital Partners. We particularly thank Mr Esteban for his service as Chair of the Audit and Risk Committee.

Andy's knowledge and professionalism has been invaluable to the success of NGI, and he will be greatly missed by the Board and staff alike. We wish him all the very best with his future endeavours.

Further director appointment

NGI has been actively seeking an additional female director to further promote diversity in its Board membership. We are committed to identifying an experienced candidate who will add value to NGI, and expect to be in a position to appoint this additional director before the end of the 2021 calendar year.

For further information please contact:

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Authorised by: Board of Directors