

ASX Announcement

8 October 2024

Appointment of Non-Executive Director

Generation Development Group Limited (**ASX: GDG**) ("**Company**") is pleased to announce the appointment of Ms Christine Christian AO as an Independent Non-Executive Director of GDG, with immediate effect.

Ms Christian will stand for election at GDG's Annual General Meeting on 19 November 2024.

Rob Coombe, Chairman of GDG said, "I am pleased to welcome Christine to GDG's Board. Christine is a highly experienced company director, investor and entrepreneur with a 35-year career that spans financial services, investment, private equity, credit risk, government and media. Her skills and experience will complement those of our existing Directors and strengthen the Board."

Ms Christian is an independent chair of SelfWealth Ltd (ASX:SWF), Auctus Investment Group Ltd (ASX:AVC) and Tanarra Credit Partners and currently holds non-executive director roles with Arcus Partners and MaxCap Group. She is President of the State Library of Victoria and Council member of La Trobe University. Previously, she has held a range of senior executive roles with Dun & Bradstreet. In addition, Christine was a non-executive director of GDG's wholly owned subsidiary, Lonsec Holdings Pty Ltd, from January 2016 until February 2024.

Ms Christian is a member of the Australian Institute of Company Directors and past president of Chief Executive Women. In 2020, she was awarded an Officer of the Order of Australia in recognition of her distinguished service to the financial and investment sectors, to women in business and through support for emerging entrepreneurs.

Authorised by and contact for further information:

Terence Wong
Chief Financial Officer

Telephone: +61 3 8601 2021