

21 May 2019

ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**MFF CAPITAL INVESTMENTS LIMITED  
BOARD CHANGES**

MFF Capital Investments Limited ("MFF" or the "Company") is pleased to announce the appointment of three new Non-Executive Directors: Ms Annabelle Chaplain, Mr Robert Fraser and Mr Peter Montgomery to the Board of the Company effective today.

Chairman Mr Richard Warburton AO LVO said: "We are very pleased that Annabelle, Robert and Peter have agreed to join MFF. Their combined experience and skill set will strongly benefit the company and enhance the Board's efforts to continue to provide insightful judgement, counsel and leadership. This is also an important step in the Board renewal process as several Non-Executive Directors will be retiring over the next few years".

The biographies of Ms Chaplain, Mr Fraser and Mr Montgomery are outlined in the attached appendix together with a summary of the Company Board members.

Ms Chaplain, Mr Fraser and Mr Montgomery will stand for re-election at the Company's Annual General Meeting to be held in October 2019.

For further information, please contact:

Marcia Venegas  
Company Secretary  
+61 2 9235 4897

Appendix

### **Annabelle Chaplain**

Independent Non-Executive Director.

Annabelle Chaplain was appointed as a Non-Executive Director with effect from 21 May 2019. Annabelle brings extensive experience in the financial services, mining, engineering and infrastructure sectors. She has more than twenty years' experience as a director of public listed, government, private company and not for profit companies.

Annabelle is currently a Director of Seven Group Holdings Limited where she is Chair of the Audit & Risk Committee and a member of the Remuneration & Nomination Committee. She is a Director of Downer EDI Ltd where she serves as a member of the Audit and Risk Committee and the Zero Harm Committee.

Annabelle is also the Chairman of Canstar Pty Ltd, a leading digital intermediary in finance in Australia and New Zealand and also, a Non-Executive Director of Credible Labs Inc, a US fintech company which operates a consumer finance marketplace in the US. She is a Non-Executive Director of the Australian Ballet.

In 2015, Annabelle was awarded Griffith University Business School's Outstanding Alumnus of the year and in 2016, Griffith University conferred on her an honorary doctorate in recognition of her distinguished service to banking, finance and the community. Annabelle is a Fellow of the Australian Institute of Company Directors and holds an MBA from the University of Melbourne.

### **Peter Montgomery AM LLB OLY**

Independent Non-Executive Director.

Peter Montgomery was appointed as a Non-Executive Director with effect from 21 May 2019.

Peter is a graduate in law from Sydney University and is a Sydney solicitor. Peter has had a wide ranging multi decade business career which includes extensive public company experience both as a director and a substantial shareholder in public and private companies whose activities included radiology, aged care, retirement villages, contract oil and gas drilling, funds management and land development.

Peter has had an extensive career in sport both as an athlete, and Australian and global roles as an honorary official, including being the Foundation President of the World Olympians Association. Peter received an Order of Australia Medal in 1986 and was awarded an AM in 2006.

### **Robert Fraser**

Independent Non-Executive Director.

Robert Fraser was appointed as a Non-Executive Director with effect from 21 May 2019. Robert is a company director and corporate adviser with over 30 years of investment banking experience, specialising in mergers and takeovers, capital management and equity capital markets.

Robert is currently the Managing Director of TC Corporate Pty Limited, the corporate advisory division of Taylor Collison Limited stockbrokers of which he is a Director and Principal. He is also the Senior Independent Director of Magellan Financial Group Limited, where he is Chairman of the Audit and Risk Committee and a member of the Remuneration and Nominations Committee; and a Non-Executive Director of ARB Corporation Limited, where he is Chairman of the Audit Committee and the Remuneration and Nomination Committee, and F.F.I. Holdings Limited.

Robert has a Bachelor of Economics and Bachelor of Laws (Hons) degrees from the University of Sydney and is also qualified as a licensed business broker and licensed real estate agent.

The Board of Directors of the Company will now comprise:

Mr Richard Warburton AO LVO, Chairman  
Mr John Ballard, Non-Executive Director  
Ms Annabelle Chaplain, Non-Executive Director  
Mr Robert Fraser, Non-Executive Director  
Mr Andy Hogendijk, Non-Executive Director  
Mr Chris Mackay, Managing Director and Portfolio Manager  
Mr Peter Montgomery AM LLB OLY, Non-Executive Director

Mr Richard Warburton, AO LVO, Chairman, Mr John Ballard and Mr Andy Hogendijk are also members of the Audit and Risk Committee, chaired by Andy Hogendijk.