

Friday, 17 August 2018

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

**Appointment of Independent Non-executive Director**

Contango Asset Management Limited (the **Company** or **CGA**) (ASX: CGA) is pleased to advise that Ms Nerida Campbell has been appointed to the Board of CGA as an Independent Non-executive Director.

Nerida has over 25 years' experience in the financial services sector, most recently as a key executive at Magellan Financial Group Limited for 10 years. Nerida served as Magellan's Chief Operating Officer and during that period also held the roles of Chief Financial Officer and Company Secretary. During this time Nerida was involved in the launch of several funds, including exchange traded managed funds, initial public offerings, capital management initiatives and corporate acquisitions.

Prior to her time at Magellan, Nerida held senior executive roles at UBS AG Australia, including as Chief Financial Officer, and roles at ABN Amro Australia Limited, Bankers Trust Australia Limited and Ernst and Whinney.

The Company's Chairman, Mr Roger Amos said "We are delighted to welcome Nerida to the board of Contango Asset Management, given her long and distinguished involvement in the financial services sector and in-depth knowledge of funds management. We believe she is an excellent fit and will further strengthen the CGA Board."

The appointment of Nerida to the CGA board takes immediate effect.

Yours faithfully,

Hari Morfis  
Company secretary

**Contango Asset Management Limited**

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