

Northcape Board appointment.



We are pleased to advise that Robert Credaro joined the Northcape Board in October 2024 as an independent director. Robert has 35 years of experience in the financial services industry. He was more recently the Head of Public and Private Equity at Aware Super, prior to which he held investing management and advisory roles at Macquarie Group for over 20 years.

Robert has extensive experience across investment management including fixed interest and equities research as well as portfolio management of both private and public equity. Robert also managed a range of diversified asset class portfolios for both institutional and high net worth clients of

Macquarie Group.

Northcape is pleased to be able to appoint someone of Robert's background and experience to our Board. His expertise in funds management, portfolio construction and risk management across both listed and unlisted equities for both institutional and individual investors will be an invaluable addition to our team.

Robert's appointment to the Northcape Board is part of our strategy to increase the independent members and further align with the best interests of our clients.

Northcape Audit, Risk and Compliance restructure.



As part of Northcape's strategy to increase the number of independent members on our board and committees, in November 2024 we also restructured the Audit, Risk and Compliance Committee (ARCC). There is now an independent majority on the ARCC with 3 of the 5 members external to Northcape's business including Christine Cameron, Robert Credaro and Joyce Li. Christine has been appointed as the chair of this committee.