



GLOBAL MASTERS FUND LIMITED

09 May 2025

Company Announcements Office
ASX Ltd, Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Appointment of MD

Dear Sir,

Global Masters Fund Limited (ASX: GFL) (**GFL** or the **Company**) is pleased to announce that it has appointed Mr Jason Pohl as its Managing Director.

Mr Pohl has been involved with the Company since 2016 as Alternate Director and then Director. He has extensive experience in the equity markets, conducting research on Australian and global companies with the team at ECP Asset Management.

The GFL Board welcomes Jason to the role and look forward to working with him on the strategic objectives of the Company and increasing value for Shareholders.

Jason will commence in the role immediately. There are no changes to his existing remuneration as a Director of the Company.

Authorised for release by the Board.

Yours faithfully

Scott Barrett
Company Secretary
GLOBAL MASTERS FUND LIMITED