

## ANNOUNCEMENT

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31 January 2023

### Redcape Hotel Group Change of Directors

Redcape Hotel Group Management Ltd, as responsible entity ("Responsible Entity") for the Redcape Hotel Group ("Redcape", "Fund"), confirms the appointment of Andrew Martin and Chris Unger to the Board of the Responsible Entity.

Andrew Martin has been appointed as an Executive Director on the Board. Andrew is a Managing Director at MA Financial Group and Head of the Asset Management division. Andrew has over 30 years' experience in global investments as a principal investor and adviser across a range of sectors including real estate, infrastructure, private equity and energy. Prior to his role with MA Financial, Andrew held senior positions with UBS Global Asset Management, Rothschild, and several Australian and international law firms. He also served in the NSW Government's Premier's Department and Cabinet Office.

Chris Unger has been appointed Managing Director and Head of MA Hotel Management (MAHM). Chris' appointment follows the 2022 departure of former Redcape CEO, Dan Brady.

In his new role, Chris will be responsible for the development and implementation of Redcape's investment strategy and will oversee the operating performance of the 35 venues managed by MAHM on behalf of Redcape.

In 2007, Chris was appointed Head of Gaming at National Leisure and Gaming, which later became Redcape. He was appointed Redcape's Chief Operating Officer in 2017 where he was responsible for operating performance, people and culture, property and capital works programs, digital and technology initiatives, and operational risk.

#### More information

If you have any questions regarding your investment, please speak to your financial adviser or contact Client Services via [MAclientservices@MAFinancial.com](mailto:MAclientservices@MAFinancial.com) or +61 2 8288 5594.

This statement has been issued by Redcape Hotel Group Management Ltd (ACN 610 990 004) (AFSL 505932), the issuer and responsible entity of the Redcape Hotel Group Fund (which comprises the Redcape Hotel Trust I, ARSN 629 354 614 and the Redcape Hotel Trust II, ARSN 629 354 696) ("Fund"). MA Hotel Management Pty Ltd (ACN 619 297 228) is the appointed Manager of the Fund. This is provided for informational purposes only.