

ASX Announcement

19 June 2025

Appointment of Executive Director

Generation Development Group Limited (**ASX: GDG**) ("**Company**") is pleased to announce the appointment of Mr Peter Smith as an Executive Director of GDG, with immediate effect.

Mr Smith is the Executive Chairman, Co-Founder, and former CEO of Evidentia Group, GDG's managed accounts business acquired in February 2025. He has over 30 years' experience as a senior executive, board member and business owner and has operated within the wealth management segment over this time.

He has experience in international and domestic markets across global asset management, private wealth advice and leadership of fast-growing businesses. He has held roles with Macquarie Bank, NAB, MLC and Godfrey Pembroke in Brisbane, London and Sydney. He has also been an owner of businesses in the accounting and private wealth segment.

Rob Coombe, Chairman of GDG said, "I am delighted to welcome Peter to GDG's Board and look forward to his wealth of experience and expertise complementing the Company's strategic objectives."

Mr Smith holds a Bachelor of Economics from the University of Queensland, a Graduate Diploma in Applied Finance and Investments from FINSIA and a Diploma in Financial Services.

Mr Smith will stand for election at GDG's Annual General Meeting later this year.

An Appendix 3X for Mr Smith follows this announcement.

Authorised by and contact for further information:

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