

ASX RELEASE
13 April 2026

Regal Partners Announces Appointment of Peter Yates AM as Director and Chair-Elect

Regal Partners Limited (ASX: RPL) ("Regal Partners" or "the Company") is pleased to announce the appointment of Mr Peter Yates AM as an Independent Non-Executive Director and Chair-Elect, effective today. Mr Yates will still stand for election at the Company's Annual General Meeting (AGM) on 28 May 2026, with the intention of Mr Yates assuming the role of Chair at the conclusion of the AGM.

Mr Yates brings a depth of experience across financial services, investment banking, investment management and governance, informed by senior executive and board roles in both listed and private organisations.

Current Chair, Mr Michael Cole AM, who has served in the role since June 2022, has confirmed he will retire from the Board following the AGM.

Mr Cole said: "It has been a privilege to help lead Regal Partners through a period of transformational growth. Over the past four years, the business has materially expanded its investment capabilities and client base, and strengthened its operating platform, while simultaneously maintaining strong long-term investment performance across a range of strategies.

"I believe that Regal Partners is well positioned for its next phase, and I am delighted to welcome Peter as Chair-Elect to guide the Company going forward. Peter is a highly regarded director with deep experience across financial services and public companies, as well as extensive investment community and business relationships within Australia and Asia. I am confident that Peter's expertise and perspective will be highly valuable as Regal Partners continues to build on its existing foundation and pursues its long-term strategy."

Mr Yates said: "Regal Partners has established itself as a leading alternative investment manager in Australia, with a diversified platform and impressive investment track record, underpinned by a strong culture of collaboration, discipline and alignment with investors.

"I am pleased to be joining the Board and look forward to working closely with management to support the delivery of long-term value for shareholders."

The Board thanks Mr Cole for his significant contribution and leadership and welcomes Mr Yates to the Board.

AUTHORISED FOR RELEASE BY THE BOARD

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PETER YATES AM – BIOGRAPHY

Mr Yates is currently Chairman of AIA Australia, one of Australia’s largest life insurers and a subsidiary of Hong Kong-listed AIA Group, having served on AIA Australia’s Board and various committees since 2010. He is also a Director of Mutual Trust and the Australian Japan Business Co-operation Committee (AJBCC), Chairman of the Australian Science Media Centre and the Shared Value Project and a member of the Advisory Board of the Australian American Leadership Dialogue (AALD).

Mr Yates held the position of Chief Executive Officer (CEO) of Oceania Capital Partners from 2004-2007 and was CEO of Publishing and Broadcasting Limited from 2001-2004. Prior to that, he worked in the investment banking industry including 15 years with Macquarie Bank. He began his career in the Tokyo office of Booz, Allen and Hamilton. He holds an Honorary Doctorate from Murdoch University, a Masters from Stanford University and a Commerce degree from Melbourne University. He speaks Japanese, having studied at Keio University in Tokyo and Yamate High School in Yokohama.

Mr Yates was previously Deputy Chairman of The Myer Family Investments where he chaired the Investment Committee, a Director of Linfox Australia, Chairman of the Advisory Board of the Faculty of Business and Economics at the University of Melbourne, Chairman of the Royal Children’s Hospital Foundation where he established and chaired the Investment Committee, Chairman of the ARC Centre of Excellence for Quantum Computation and Communication Technology at UNSW and the Centre for Personalised Medicine at the ANU. He was a Director of Asialink, the Australian Chamber Orchestra, Crown Ltd, Foxtel Ltd, The Nine Network, the National Portrait Gallery, The Centre for Independent Studies and the Australia-Japan Foundation.

In the June 2011 Queen’s Birthday Honours, Mr Yates was awarded a Member of the Order of Australia. He is a Fellow of the Australian Academy of Technology and Engineering (ATSE) and the Australian Institute of Company Directors (AICD). In 2019 he was awarded the Australian Academy of Science Medal.

ABOUT REGAL PARTNERS LIMITED

Regal Partners Limited is an ASX-listed, specialist alternative investment manager with approximately \$21.2 billion¹ in funds under management as at 31 January 2026.

With a track record dating back more than 20 years, the group manages a broad range of investment strategies covering hedge funds, growth equity, real & natural assets and credit & royalties on behalf of institutions, family offices, charitable groups and private investors.

Housing eight dedicated alternative investment management brands – Regal Funds Management, PM Capital, Merricks Capital, Taurus Funds Management, Attunga Capital, Kilter Rural, Argyle Group and Ark Capital Partners – the group employs over 200 staff, including around 95 investment professionals, in offices across Australia and offshore.

Combining deep industry experience, extensive networks and multi-award-winning performance track records, Regal Partners aims to be recognised as a leading provider of alternative investment strategies.

¹ Funds under management (FUM) (including 100% of Taurus Funds Management, Attunga Capital, Kilter Rural, Argyle Group and Ark Capital Partners) is rounded, unaudited and includes non-fee-earning FUM but excludes non-fee-earning commitments.