



27th March 2026

Appointment and Resignation of Company Secretary

Staude Capital Global Value Fund Limited (ASX: GVF) ("GVF" or the "Company") in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Sandra McIntosh of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 27 March 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on Friday, 27 March 2026.

The Board would like to acknowledge Mr Licciardo's contribution to the Company Secretary role during his tenure.

This announcement is authorised for release by the Board of Directors of the Company.

About GVF

The Staude Capital Global Value Fund (ASX: GVF) is a listed investment company that provides shareholders with the opportunity to invest globally through a portfolio of securities purchased at a discount to their underlying asset value. By capturing this discount for its shareholders, the Company aims to provide an alternative source of market outperformance compared to more common stock selection strategies.

Staude Capital has regulated offices in both London and Sydney, and its investment team has considerable experience in finding international assets trading at a discount to their intrinsic worth, and in identifying or creating catalysts that will be used to unlock this value. For more information, visit www.globalvaluefund.com.au.

