



Morphic Ethical Equities Fund Limited  
ACN 617 345 123  
Level 3, 139 Macquarie St  
Sydney NSW 2000

20 February 2018

**Market Announcement – Change of Company Secretary**

Morphic Ethical Equities Fund Limited (MEC) announces that Justin O'Donnell has ceased to be its Company Secretary effective 20 February 2018. The MEC board thanks Justin and wishes him well.

Jack Lowenstein, a MEC director, will act as Interim Company Secretary while the board considers options to appoint a new Company Secretary.

Jack Lowenstein  
Director and Interim Company Secretary  
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