



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

19 March 2018

Market Announcement – Appointment of Company Secretary

Morphic Ethical Equities Fund Limited (MEC) announces that Josephine Jang has been appointed as Company Secretary effective 20 March 2018.

Josephine is a chartered accountant with 14 years' experience in the fund management industry in Australia. She joined Optimal Fund Management as its Chief Financial Officer and Company Secretary in 2004 and continues to hold this position. She was also the Company Secretary of Morphic Asset Management Pty Limited from November 2013 to December 2017. Prior to joining Optimal, Josephine worked for KPMG in its Melbourne and London offices in the Financial Services Assurance Division.

Josephine holds a Bachelor of Economics from Monash University, Melbourne.

JoAnna Fisher
Chair
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