

**ASX Release**

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**Absolute Equity Performance Fund Limited appoints new Company Secretary**

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**Tuesday, 7 August 2018**

Absolute Equity Performance Fund Limited (ASX: AEG) advises in accordance with ASX Listing Rule 3.16.1 of the following resignation and appointment, effective immediately:

- Resignation of Mr Tharun Kuppanda as a Company Secretary; and
- Appointment of Ms Lisa Dadswell as a Company Secretary.

In accordance with ASX Listing Rule 12.6, AEG advises that Ms Lisa Dadswell is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

Ms Dadswell is employed by Boardroom Pty Ltd in their Corporate Secretarial Services division in Sydney and is an Associate of the ICSA (Institute of Chartered Secretaries and Administrators).

***ENDS***

**For more information please contact:**

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