

ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTORS OF THE RESPONSIBLE ENTITY OF THE

FORAGER AUSTRALIAN SHARES FUND (ASX: FOR)

18 October 2018, Sydney – The Trust Company (RE Services) Limited ABN 45 003 278 831 (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Forager Australian Shares Fund ARSN 139 641 491.

The Responsible Entity wishes to advise that:

- Christopher Green has resigned as a Director of the Responsible Entity
- Richard McCarthy has been appointed as a Director of the Responsible Entity
- Gillian Larkins has resigned as an Alternate Director of the Responsible Entity

For further information, please contact:

Kevin Razavi Senior Corporate Clients Manager E: kevin.razavi@perpetual.com.au

T: +61 2 9229 9000