

ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTORS OF THE RESPONSIBLE ENTITY OF THE MCP Master Income Trust (ASX: MXT)

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 MCP Master Income Trust ARSN 620 465 090.

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:

Martin Farr
Senior Corporate Clients Manager
E: martin.farr@perpetual.com.au
T: +61 2 9229 9000