

20 November 2018

**Australian Governance & Ethical Index Fund (Fund)**  
**ASX Code: AGM**

**Change of Company Secretary**

Walsh & Company Investments Limited (ACN 152 367 649) (**RE**) advises that Caroline Purtell has been appointed as Company Secretary of the RE, acting together with Hannah Chan.

Simon Barnett has resigned as Company Secretary of the RE to focus on other activities within the Evans Dixon Group.

For further information, contact:

Fleur Jouault  
GRACosway  
0405 669 632