

20 November 2018

EVANS & PARTNERS ASIA FUND (FUND)
ASX CODE: EAF

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