

7 May 2019

## **Resignation of Company Secretary**

Global Value Fund Limited (ASX: GVF) wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following his resignation from Mertons Corporate Services Pty Ltd (Mertons), Mr Adam Sutherland of Mertons has also resigned as Company Secretary of Global Value Fund Limited effective today.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of Global Value Fund Limited.

ENDS

Staud Capital Limited is an appointed representative of Mirabella Advisers LLP, which is authorised and regulated by the Financial Conduct Authority. Mirabella Financial Services LLP is the investment manager of the Global Value Fund and has seconded the investment team at Staud Capital to manage the Global Value Fund. Investors should read the Company prospectus before making a decision to invest. Past performance is not an indicator of future returns.