

1 July 2019

### Appointment of Non-Executive Director

The Company is pleased to announce the appointment of Mr Miles Staude as a Non-Executive Director. Miles is an experienced value investor with a complementary skill set which the Directors believe will assist the Company at this time.

Under the regulatory licences of Mirabella Financial Services LLP, Miles acts as the portfolio manager of Global Value Fund Limited (ASX:GVF) (**GVF**) which is a substantial shareholder in the Company. Miles has offered to not receive remuneration for his role as Director.

### About Miles Staude:

*Miles has over eighteen years of experience working in capital markets across a range of senior roles. In his role as portfolio manager of GVF, Miles has overall responsibility for the GVF portfolio management team's trading and investment activities. Miles also serves as a director on the GVF board<sup>1</sup>.*

*Prior to founding Staude Capital, Miles spent ten years as a portfolio manager and investment analyst at Metage Capital, a London based investment management firm. Before joining Metage he spent five years as a sell-side equity analyst at RBC Capital Markets, based in both Sydney and London. Miles holds an economics degree from the University of Sydney and is a CFA Charterholder.*

### For more information, please contact:

Michael Cottier  
Chairman  
Blue Sky Alternatives Access Fund Limited

Email: [investorservices@blueskyalternativesfund.com.au](mailto:investorservices@blueskyalternativesfund.com.au)  
Website: [blueskyfunds.com.au/alternatives-fund-shareholder](http://blueskyfunds.com.au/alternatives-fund-shareholder)

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<sup>1</sup> The other directors of the GVF Board comprise Jonathan Trollip, Geoff Wilson, and Chris Cuffe. These directors serve as fiduciaries to the shareholders of GVF and have no input into the investment decisions made by the GVF portfolio management team.

### BLUE SKY ALTERNATIVES ACCESS FUND LIMITED

**Address** Suite 22.02, Level 22, Australia Square  
264-278 George Street, Sydney NSW 2000  
**Post** PO Box H318, Australia Square NSW 1215  
**Phone** +61 2 8282 0400  
**Email** [investorservices@blueskyalternativesfund.com.au](mailto:investorservices@blueskyalternativesfund.com.au)

ACN 168 941 704

[blueskyfunds.com.au/alternativesfund](http://blueskyfunds.com.au/alternativesfund)