



MORPHIC
ETHICAL
EQUITIES FUND

ASX: MEC

ANNOUNCEMENT

31 July 2019

**Market Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000**

Company Secretary

Morphic Ethical Equities Fund Limited (MEC) announces that Josephine Jang has resigned as a Company Secretary effective 31 July 2019. The MEC board thanks Ms Jang for her service and wishes her well.

Please contact MEC's Investor Relations team on 02 9021 7797, if you require more information about this announcement.

Level 11, 179 Elizabeth Street, Sydney NSW 2000