

## **ASX ANNOUNCEMENT**

### **RESIGNATION AND APPOINTMENT OF DIRECTORS OF THE RESPONSIBLE ENTITY OF THE**

#### **Perpetual Credit Income Trust (ASX: PCI)**

2 September 2019, Sydney – Perpetual Trust Services Limited ABN 45 000 142 049 (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Perpetual Credit Income Trust ARSN 626 053 496.

The Responsible Entity wishes to advise that:

- Andrew McIver has resigned as an Alternate Director for Michael Vainauskas for the Responsible Entity; and
- Andrew McIver has been appointed as an Alternate Director for Glenn Foster

Both the appointment and resignation are effective from 2 September 2019.

#### **For further information, please contact:**

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