

The Trust Company (RE Services) Limited  
ACN 003 278 831  
AFSL 235150  
Level 18, 123 Pitt Street  
Sydney, NSW, 2000



## **ASX ANNOUNCEMENT**

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

#### **MCP Master Income Trust (ASX: MXT)**

2 September 2019, Sydney – The Trust Company (RE Services) Limited ABN 45 003 278 831 (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the MCP Master Income Trust ARSN 620 465 090.

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:**

Martin Farr  
Senior Corporate Clients Manager  
E: [martin.farr@perpetual.com.au](mailto:martin.farr@perpetual.com.au)  
T: +61 2 9229 9000