

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



27 September 2019

Changes to the Board, Company Secretary and Compliance Committee of the Responsible Entity

The Trust Company (RE Services) Limited (ACN 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Ophir High Conviction Fund (ARSN: 620 920 201, ASX: OPH) and wishes to advise that effective 27 September 2019:

- Michael Vainauskas has resigned as a Director and member of the Compliance Committee of the Responsible Entity;
- Andrew McIver has resigned as an Alternate Director for Glenn Foster for the Responsible Entity;
- Eleanor Padman has resigned as Company Secretary of the Responsible Entity; and
- Simone Mosse has been appointed as a Director and member of the Compliance Committee of the Responsible Entity

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster
- Richard McCarthy
- Simone Mosse
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

Compliance Committee Members:

- Michelene Collopy
- Virginia Malley
- Simone Mosse

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco

For further information, please contact:

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