

NB GLOBAL CORPORATE INCOME TRUST

ARSN 627 297 241

GLOBAL · INCOME · DIVERSIFICATION

The Manager Company Announcement Office Australian Securities Exchange Limited Level 6, Exchange Centre 20 Bridge Street Sydney NSW 2000

8 October 2019

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Pursuant to Listing Rule 3.16.1, notice is given that Ms Carmen Lunderstedt has resigned as Company Secretary of Equity Trustees Limited, the Responsible Entity of NB Global Corporate Income Trust (ASX:NBI), effective 8 October 2019.

Ms Susan Taylor has been appointed as Company Secretary as at the same date.

Yours sincerely,

Harvey Kalman Director Equity Trustees Limited (ACN 004 031 298, AFSL 240975) as Responsible Entity for NB Global Corporate Income Trust

