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



11 November 2019

Changes to the 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 MCP Master Income Trust (ARSN: 620 465 090, ASX: MXT) and wishes to advise that:

- Michelene Collopy has retired as chairman and member of the Compliance Committee of the Responsible Entity; and
- Johanna Turner has been appointed as chairman and member of the Compliance Committee of the Responsible Entity.

The current Compliance Committee members of the Responsible Entity are:

- Johanna Turner
- Virginia Malley
- Simone Mosse

For further information, please contact:

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