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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

28 April 2020

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Pursuant to Listing Rule 3.16.1, notice is given that Ms Susan Taylor has resigned as Company Secretary of Equity Trustees Limited, the Responsible Entity of NB Global Corporate Income Trust (ASX:NBI), effective 27 April 2020.

Ms Jennifer Currie has been appointed as Company Secretary as at the same date.

If you have any queries, please contact Equity Trustees Limited on 1300 133 472.

Yours sincerely,

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



Mr. Harvey Kalman, Director, has authorised that this document be given to the ASX.