

1 February 2021

## **Appointment of Director of the Responsible Entity**

**Perpetual Trust Services Limited (ABN 48 000 142 049)** (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Perpetual Credit Income Trust (ARSN: 626 053 496, ASX:PCI) and wishes to advise the appointment of Glenn Foster as a Non-executive Director of the Responsible Entity.

Glenn Foster is a Chartered Accountant and was formerly the General Manager Group Finance, Perpetual Limited and an executive Director of the Responsible Entity prior to his retirement on 23 October 2020. Glenn has over 27 years' experience in the financial services industry, having served in senior finance roles with AIDC Ltd., Babcock and Brown, State Street Bank & Trust Company and RAMS. Mr Foster holds a Bachelor of Commerce degree from the University of New South Wales, has been a member of the Institute of Chartered Accountants in Australia since 1989 and is a Graduate of the Institute of Company Directors.

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

**Directors:**

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

**Compliance Committee Members:**

- Johanna Turner (Chair)
- Virginia Malley
- Simone Mosse

**Company Secretaries:**

- Gananatha Minithantri
- Sylvie Dimarco

**For further information, please contact:**

Gan Minithantri  
Company Secretary  
(Authorising Officer)

Tel: +61 2 9229 9000  
Email: [gan.minithantri@perpetual.com.au](mailto:gan.minithantri@perpetual.com.au)