



## GLOBAL MASTERS FUND LIMITED

1 July 2021

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
**SYDNEY NSW 2000**

### CHANGE OF COMPANY SECRETARY

Dear Sir,

Global Masters Fund Limited wishes to advise that Mr Brian Jones has tendered his resignation as Company Secretary effective today.

Together with my fellow Board members I want to acknowledge and thank Brian for his service and diligent contribution to the Company. He has provided exceptional service since 2007 and we wish him all the best on his future endeavours.

Global Masters Fund Limited has appointed Mr Scott Barrett as Company Secretary in accordance with ASX Listing Rule 3.16.1. Scott is the person nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Yours faithfully

**Murray d'Almeida**  
Chairman  
**GLOBAL MASTERS FUND LIMITED**

**Authorised for announcement by the Board.**