



**MORPHIC  
ETHICAL  
EQUITIES FUND**

ASX: MEC

# ASX ANNOUNCEMENT

5 August 2021

**Market Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000**

Morphic Ethical Equities Fund Limited (ASX:MEC), wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Jack Lowenstein has resigned from the role of Company Secretary with immediate effect. Mr Lowenstein will remain as a Non-executive Independent director.

The Board acknowledges and thanks Jack for his service and contribution to the Company.

MEC is pleased to announce the appointment of Ian Kelly as Company Secretary with effect from 5<sup>th</sup> of August 2021.

Ian Kelly is currently Company Secretary of Ellerston Asian Investments Limited and before this Ellerston Global Investments Limited. He joined Ellerston Capital in June 2014 as Head of Legal & Compliance. Ian has over 15 years' experience. Ian is admitted as a solicitor and barrister in the Supreme Court of NSW and High Court of Australia and is also a Public Notary.

Ian holds a Bachelor of Arts (Political Science and Economics) and Law (Hons), a Grad Diploma Legal Practice from the College of Law and a Grad Diploma in Notarial Practice.

Level 11, 179 Elizabeth Street, Sydney NSW 2000