

1 February 2022

Resignation of Director 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 Ophir High Conviction Fund (ARSN: 620 920 201, ASX: OPH) and advises the resignation of Richard McCarthy as a Director of the Responsible Entity.

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

Directors:

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

Compliance Committee Members:

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

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Mary Kapota

Authorised for release by the Responsible Entity's Continuous Disclosure Committee.

For further information, please contact:

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