

6 June 2022

US Masters Residential Property Fund (Fund) ASX Code: URF

Change of Principal Place of Business, Registered Office Address and Company Secretary

E&P Investments Limited (ACN 152 367 649, AFSL 410 433), in its capacity as Responsible Entity of US Masters Residential Property Fund (**Responsible Entity**), announces that in accordance with ASX Listing Rule 3.14, effective from 20 June 2022 the Responsible Entity's principal place of business and registered office address will be:

Level 32, 1 O'Connell Street, Sydney NSW 2000

Furthermore, E&P Investments Limited announces that one of its two Company Secretaries, Hannah Chan, has resigned effective today.

The remaining Company Secretary, Caroline Purtell, will act as the sole Company Secretary.

Authorised for release by E&P Investments Limited, the responsible entity of US Masters Residential Property Fund.