

21 July 2022

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

CHANGE TO FINANCIAL YEAR END DATE FROM 30 SEPTEMBER 2022 TO 30 JUNE 2022

Morphic Ethical Equities Fund Limited (ASX:MEC) advises that its Board of Directors has resolved to change its financial year end from 30 September to 30 June in accordance with section 323D(2A) of the Corporations Act 2001 (Cth).

The change has been made to enable alignment of the Company's annual reports with the standard Australian financial year and leverage operational efficiencies.

MEC confirms that:

- its previous financial year ended on 30 September 2021;
- it will have a nine month transitional financial year beginning on 1 October 2021 and ending on 30 June 2022;
- in respect of the transitional financial year, MEC will lodge a financial report for the year by 31 August 2022; and
- thereafter, MEC will revert to a twelve month financial year commencing on 1 July and ending 30 June of each year.

Please contact MEC's Investor Relations team on 02 9021 7701, if you require more information about this announcement.

Ian Kelly
Company Secretary

Level 11, 179 Elizabeth Street, Sydney NSW 2000