

The Manager
Company Announcement Office
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

28 October 2022

RESPONSIBLE ENTITY COMPLIANCE COMMITTEE – MEMBERSHIP CHANGES

Equity Trustees Limited, ABN 46 004 031 298, AFSL 240975 is the Responsible Entity of Fat Prophets Global High Conviction Fund ARSN 649 028 722 (ASX: FATP) and is a wholly owned subsidiary of EQT Holdings Limited (EQT).

The Responsible Entity Compliance Committee (RECC) was established in accordance with the requirements of the *Corporations Act 2001* and is further described in ASIC RG132 “Funds management: Compliance and Oversight (RG132)”.

The RECC comprises of 3 members, 2 of which are external members.

With effect from 20th October 2022, the membership of the RECC is:

1. Anne O'Donnell, External Chair (retired on 20th October 2022);
2. Glenn Sedgwick, External Member (no change);
3. Russell Beasley, Internal Member (no change);
4. Kelly O'Dwyer, External Member (no change).

The Board of Equity Trustees Limited has authorised that this document be given to the ASX.

About Equity Trustees Limited

Equity Trustees Limited ABN 46 004 031 298, AFSL 240975, is a subsidiary of EQT Holdings Limited ABN 22 607 797 615, which is a public company listed on the Australian Securities Exchange (ASX: EQT), the Fund's Responsible Entity. Established as a trustee and executorial service provider by a special Act of the Victorian Parliament in 1888, today Equity Trustees is a dynamic financial services institution which continues to grow the breadth and quality of products and services on offer.