

1 November 2022

Resignation and Appointment of Members to the Responsible Entity's Compliance Committee

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 Simone Mosse as an executive member of the Responsible Entity's Compliance Committee; and
- the appointment of Vicki Riggio as an executive member of the Responsible Entity's Compliance Committee.

Vicki Riggio – BLE GAICD

Vicki Riggio is the General Manager Managed Fund Services, Perpetual Corporate Trust, and has the responsibility for the responsible entity, trustee, custody, accounting and MIT investment management services.

Vicki has extensive experience across managed funds as well as debt markets trustee operations and ongoing trustee compliance arrangements. Having worked in the financial services industry for over 25 years, Vicki has experience spanning across a variety of asset classes, trust structures and transaction types.

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)
- Penni James
- Vicki Riggio

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco

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

For further information, please contact:

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