



Morphic  
Ethical  
Equities  
Fund

ASX: MEC

# ANNOUNCEMENT

8 November 2022

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

## **DIRECTOR RESIGNATION AND APPOINTMENT**

Morphic Ethical Equities Fund Limited (ASX:MEC) ('Company') wishes to announce, in accordance with ASX Listing Rule 3.16.1, that Ms JoAnna Louise Fisher has resigned from the role of director effective 8 November 2022. The Company thanks Ms Fisher for her service and contribution.

The Company is pleased to announce the appointment of Ms Kirstin Ann Hunter as an independent non-executive director, effective 8 November 2022.

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

Authorised by Ian Kelly, Company Secretary.

Level 11, 179 Elizabeth Street, Sydney NSW 2000