

23 January 2023

## **Resignation and Appointment of Director of the Responsible Entity**

**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 and appointment of Christopher Green as a Director of the Responsible Entity.

*Christopher Green – BCom LLB MBA GAICD*

Chris Green is the Chief Financial Officer of Perpetual Limited and was appointed to the role in October 2018. He joined Perpetual in 2006 and was Group Executive Perpetual Corporate Trust from 2008. Before Perpetual, Chris was with JPMorgan from 1996 to 2006 where he spent nine years in London as Vice President of the Institutional Trust Services business and a year as head of that business for the Australasia region.

Chris was previously Chairman of the Australian Securitisation Forum and a member of the Advice Board of the Financial Services Council. Chris is admitted as a solicitor in Queensland and England & Wales. He completed his MBA at London Business School and is currently completing a BA in Philosophy at the University of London. In 2022, Chris was appointed to the St Joseph's College Gregory Terrace Foundation.

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster
- Christopher Green
- 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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