



MORPHIC
ETHICAL
EQUITIES FUND

ASX: MEC

ASX ANNOUNCEMENT

3 April 2023

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

Morphic Ethical Equities Fund Limited (ASX:MEC), wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ian Kelly has resigned from the role of Company Secretary effective 1 April 2023.

Mr Lowenstein on behalf of the Board thanked Mr Kelly for his service and contribution to the Company.

The Board has appointed **Mark Licciardo** as Company Secretary with effect from 1 April 2023.

Authorised by Mr Lowenstein, Director.

Level 11, 179 Elizabeth Street, Sydney NSW 2000