

20 October 2023

Resignation of Company Secretary 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 Metrics Master Income Trust (ARSN: 620 465 090, ASX: MXT) and advises the resignation of Gananatha Minithantri as a Company Secretary of the Responsible Entity.

Sylvie Dimarco and Claudia Rososinski continue as Company Secretaries of the Responsible Entity. Sylvie Dimarco remains responsible for communication with ASX in accordance with ASX Listing Rule 12.6.

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:

- Sylvie Dimarco
- Claudia Rososinski

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

For further information, please contact:

Sylvie Dimarco
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(Authorising Officer)

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