

1 November 2023

Responsible Entity Board and Committee Changes

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 Christopher Green as a Director, and the appointment of Alexis Dodwell as an Independent Non-executive Director, of the Responsible Entity, effective 1 November 2023.

As the Responsible Entity Board is currently comprised of at least 50 percent external non-executive Directors, the Responsible Entity has retired its statutory Compliance Committee effective 1 November 2023.

Alexis Dodwell – BEc LLB (Monash) Grad Dip ACG (GIA) GAICD

Alexis Dodwell is a legal, risk and compliance professional with over 20 years' experience in the banking and financial services industry. Alexis has held senior management roles including as General Manager Risk & Compliance, Perpetual Limited (2007-2012), several risk and project management roles within Commonwealth Bank of Australia and as a Finance Executive and Corporate Finance Executive at PwC and Ord Minnett respectively. Alexis is currently an external member of compliance committees for GMO and Russell Investments, a non-executive director of Total Risk Management (the superannuation trustee for a Russell Investments super fund), Chair of the Total Risk Management Audit Risk and Compliance Committee and Remuneration Committee, and non-executive director of Swimming NSW.

Alexis holds a Bachelor of Economics and Bachelor of Laws degree from Monash University, a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors.

The current Directors and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster – Independent Non-executive Chairman
- Alexis Dodwell – Independent Non-executive Director
- Vicki Riggio
- Phillip Blackmore (Alternate Director for 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
Company Secretary
(Authorising Officer)

Tel: +61 2 9229 9000

Email: companysecretary@perpetual.com.au

-ENDS-