

28 February 2025

Resignation and appointment 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 the Ophir High Conviction Fund (ARSN: 620 920 201, ASX:OPH) and advises in accordance with ASX Listing Rule 3.16.2(a):

- a. the resignation of Claudia Rososinski as a Company Secretary of the Responsible Entity effective 28 February 2025; and
- b. the appointment of Manichanh Phompida as a Company Secretary of the Responsible Entity effective 1 March 2025.

Sylvie Dimarco continues as Company Secretary of the Responsible Entity and remains responsible for communication with the ASX in accordance with ASX Listing Rule 12.6.

Authorised for release by the Designated Officers of the Responsible Entity.

For further information, please contact:

Sylvie Dimarco
Company Secretary

Tel: +61 2 9229 9000

Email: companysecretary@perpetual.com.au

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