

ASX Release

## **Absolute Equity Performance Fund Limited appoints new Company Secretary**

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Monday, 20 February 2017

**Absolute Equity Performance Fund Limited** ACN 608 552 496 (ASX:**AEG**) advises in accordance with ASX Listing Rule 3.16.1 of the following resignation and appointment, effective immediately:

- Resignation of Mr Tai Minh Phan as a Company Secretary; and
- Appointment of Mr Tharun Kuppanda as a Company Secretary.

In accordance with ASX Listing Rule 12.6, AEG advises that Mr Kuppanda is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

Mr Kuppanda is employed by Boardroom Pty Ltd in their Corporate Secretarial Services Division in Sydney. He holds a Bachelor of Business and a Bachelor of Laws.

***ENDS***

**For more information please contact:**

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