



6 January 2017

Market Announcements Office
Australian Securities Exchange
Level 4
North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Resignation of Company Secretary

We advise that Natalie McKaig has resigned as a Company Secretary of MG Responsible Entity Limited with effect from today.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Amy Alston'.

Amy Alston
Company Secretary