

The Trust Company (RE Services) Limited
ACN 003 278 831
AFSL 235150
Level 18, 123 Pitt Street
Sydney, NSW, 2000



19 December 2018

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 the Qualitas Real Estate Income Fund (ARSN 627 917 971) and wishes to advise that Marianne Sylvia Kopeinig has resigned as a joint company secretary of the Responsible Entity effective 19 December 2018.

For further information, please contact:

Sylvie Dimarco
Company Secretary

Tel: +61 2 9229 9000
Email: sylvie.dimarco@perpetual.com.au