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



ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTORS OF THE RESPONSIBLE ENTITY OF THE

Vitalharvest Freehold Trust (ASX: VTH)

2 September 2019, Sydney – The Trust Company (RE Services) Limited ABN 45 003 278 831 (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Vitalharvest Freehold Trust ARSN 626 537 362.

The Responsible Entity wishes to advise that:

- Andrew McIver has resigned as an Alternate Director for Michael Vainauskas for the Responsible Entity; and
- Andrew McIver has been appointed as an Alternate Director for Glenn Foster

Both the appointment and resignation are effective from 2 September 2019.

For further information, please contact:

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