

1 November 2023

## Responsible Entity Board and Committee Changes

**The Trust Company (RE Services) Limited (ACN 003 278 831)** (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Qualitas Real Estate Income Fund (ARSN: 627 917 971, ASX:QRI) and advises the resignation of Christopher Green as a Director, and the appointment of Alexis Dodwell as an Independent Non-executive Director, of the Responsible Entity, effective 1 November 2023.

As the Responsible Entity Board is currently comprised of at least 50 percent external non-executive Directors, the Responsible Entity has retired its statutory Compliance Committee effective 1 November 2023.

*Alexis Dodwell – BEc LLB (Monash) Grad Dip ACG (GIA) GAICD*

Alexis Dodwell is a legal, risk and compliance professional with over 20 years' experience in the banking and financial services industry. Alexis has held senior management roles including as General Manager Risk & Compliance, Perpetual Limited (2007-2012), several risk and project management roles within Commonwealth Bank of Australia and as a Finance Executive and Corporate Finance Executive at PwC and Ord Minnett respectively. Alexis is currently an external member of compliance committees for GMO and Russell Investments, a non-executive director of Total Risk Management (the superannuation trustee for a Russell Investments super fund), Chair of the Total Risk Management Audit Risk and Compliance Committee and Remuneration Committee, and non-executive director of Swimming NSW.

Alexis holds a Bachelor of Economics and Bachelor of Laws degree from Monash University, a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors.

The current Directors and Company Secretaries of the Responsible Entity are as follows:

### Directors:

- Glenn Foster – Independent Non-executive Chairman
- Alexis Dodwell – Independent Non-executive Director
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

### Company Secretaries:

- Sylvie Dimarco
- Claudia Rososinski

Authorised for release by the Responsible Entity's Continuous Disclosure Committee.

**For further information, please contact:**

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