

Monash Absolute Investment Company Limited

20 September 2016

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ASX Announcement

APPOINTMENT & RETIREMENT OF COMPANY SECRETARY

Monash Absolute Investment Company Limited (ASX:MA1) (**Company**) is pleased to announce the appointment of Tharun Kupanda as Company Secretary.

The appointment follows the resignation of Mark Studd. Mark and Tharun are colleagues at the Company's share registry ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Mr. Studd and wish him well in his future endeavours.

Paul Clitheroe AM
Chairman