

23 October 2020

### **Resignation of Director 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 KKR Credit Income Fund (ARSN: 634 082 107, ASX: KKC) and wishes to advise the resignation of Glenn Foster as a Director of the Responsible Entity.

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

**Directors:**

- Richard McCarthy
- Simone Mosse
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

**Compliance Committee Members:**

- Johanna Turner (Chair)
- Virginia Malley
- Simone Mosse

**Company Secretaries:**

- Gananatha Minithantri
- Sylvie Dimarco

**For further information, please contact:**

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