

23 October 2020

### **Resignation of Director of the Responsible Entity**

**Perpetual Trust Services Limited (ABN 48 000 142 049)** (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Perpetual Credit Income Trust (ARSN: 626 053 496, ASX:PCI) 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:**

Gan Minithantri  
Company Secretary  
(Authorising Officer)

Tel: +61 2 9229 9000  
Email: [gan.minithantri@perpetual.com.au](mailto:gan.minithantri@perpetual.com.au)