



Sunday, 02 February 2020

Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000

STOCK EXCHANGE ANNOUNCEMENT

Resignation of Company Secretary/Appointment

Ms Cathy Lin hereby announces her resignation to act as Company Secretary of Authorised Investment Fund Ltd (AIY) effective from 31st January 2020.

Mr David Craig, a Director of AIY, has consented to act as Company Secretary from 31st January 2020 on a temporary basis.

The Board of AIY is currently in discussions regarding appointment of a specialist company to provide secretarial & corporate governance services.

The Board of AIY thanks Ms Lin for her service on behalf of the company and wishes her well with her other business interests.

On behalf of the Board

David Craig

Director

- Ends -