

## Monash Absolute Investment Company Limited

Date: 14 July 2020

### Monash Absolute Investment Company

#### Updated indicative timetable for the proposed ETMF Restructure

Monash Absolute Investment Company Limited (**MA1** or **Company**) and The Trust Company (RE Services) Limited (**Perpetual**) have been working on obtaining the necessary approvals required under the Corporations Act and the ASX Listing Rules which are conditions precedent to be able to dispatch a notice of meeting to shareholders in relation to the restructure of the Company into an ETMF and are progressing well. ASX have provided an indication on their proposed timing with regard to reviewing our application and accordingly the indicative timetable has been updated to reflect this advice. The indicative date of the despatch of the notice of meeting is now the end of 30 September 2020 and we are aiming for completion by the end of 2020.

The Company is disappointed that the target date for the notice of meeting is delayed and we will provide a more detailed timetable at the time the notice of meeting has been dispatched to MA1 shareholders.

*This announcement has been authorised by the Board of the Company.*

**For all business development enquiries, please contact  
Winston Capital Partners (Acting on behalf of Monash Investors)**

SA, NT and WA Advisers	Andrew Fairweather	P: +61 401 716 043 <a href="mailto:andrew@winstoncapital.com.au">andrew@winstoncapital.com.au</a>
QLD, NSW and ACT Advisers	Stephen Robertson	P: +61 418 387 427 <a href="mailto:stephen@winstoncapital.com.au">stephen@winstoncapital.com.au</a>
VIC and TAS Advisers	Chris Niall	P: +61 419 011 628 <a href="mailto:chris@winstoncapital.com.au">chris@winstoncapital.com.au</a>

**For shareholder enquiries, please contact**

Boardroom Pty Limited  
P: 1300 737 760 (in Australia)  
+612 9290 9600 (international)  
[E: enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

For more information about the Company and the strategy, please refer to the Monash Investors website at [www.monashinvestors.com](http://www.monashinvestors.com). You can also [follow us on Livewire here](#) or [subscribe to our updates here](#)