



**Authorised
Investment Fund Ltd.**

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21 August 2020

Appointment and Resignation of Company Secretary

Authorised Investment Fund Ltd (**ASX: AIY**) ("**the Company**"), in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Mr Mark Licciardo and Sujani Goonatilleka of Mertons Corporate Services Pty Ltd ("**Mertons**") as Joint Company Secretaries of the Company, effective 21 August 2020.

This appointment follows the resignation of Mr David Craig as Company Secretary effective close of business, 21 August 2020. The Board would like to acknowledge Mr Craig's contribution during his tenure as Company Secretary.

It is advised that Mr Craig will continue in the role of Managing Director of the Company.

Authorised for release by the Board of Directors of Authorised Investment Fund Ltd.

Ben Genser
Chairman

David Craig
Director