

The Trust Company (RE Services) Limited
ACN 003 278 831
AFSL 235150
Level 18, 123 Pitt Street
Sydney, NSW, 2000



31 January 2019

APPOINTMENT OF COMPANY SECRETARY 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 Qualitas Real Estate Income Fund (ARSN 627 917 971) and wishes to advise that Gananatha Nayanajith Minithantri has been appointed as an additional company secretary of the Responsible Entity effective 31 January 2019.

Sylvie Dimarco and Eleanor Padman remain as company secretaries for The Trust Company (RE Services) Limited.

For further information, please contact:

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Company Secretary

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