

31 March 2022

Resignation and Appointment of Members to the Responsible Entity's Compliance Committee

The Trust Company (RE Services) Limited (ACN 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Qualitas Real Estate Income Fund (ARSN: 627 917 971, ASX: QRI) and advises:

- the resignation of Virginia Malley as an external member of the Responsible Entity's Compliance Committee; and
- the appointment of Penni James as an external member of the Responsible Entity's Compliance Committee.

Penni James – BCom CA FAICD

Penni James is a risk and compliance professional and chartered accountant with over 35 years' experience in the financial services industry including over 30 years' risk and compliance management experience in global financial services organisations. She is currently an independent non-executive director of Colonial First State Investments Limited and Avanteos Investments Limited (collectively, Colonial First State) and Chair of its Audit and Risk Committee. Penni also serves on the compliance committees of a number of other large responsible entities.

Penni's prior executive roles included serving as Director, Head of Compliance at Deutsche Asset Management Australia and Head of Compliance for BT Funds Management.

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster
- Simone Mosse
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

Compliance Committee Members:

- Johanna Turner (Chair)
- Penni James
- Simone Mosse

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Mary Kapota

Authorised for release by the Responsible Entity's Continuous Disclosure Committee.

For further information, please contact:

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