

5 May 2023

### **Appointment of Company Secretary of the Responsible Entity**

**Perpetual Trust Services Limited (ACN 000 142 049)** (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Perpetual Credit Income Trust (ARSN: 626 053 496, ASX: PCI) and advises the appointment of Claudia Rososinski as an additional Company Secretary of the Responsible Entity.

#### *Claudia Rososinski – BBus LLB CG (Aff)*

Claudia Rososinski has a background in financial services with a focus on funds management, capital markets and corporate governance. She has experience in trades, settlements and reporting across a suite of financial instruments and products. Claudia holds a Bachelor of Business from RMIT, and a Bachelor of Laws from the University of New England. She is a member of the Chartered Governance Institute and is experienced in public company corporate governance and risk management. Prior to joining Perpetual as an Assistant Company Secretary, Claudia was a Company Secretary for an ASX listed managed fund.

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

#### Directors:

- Glenn Foster
- Richard McCarthy
- Phillip Blackmore
- Vicki Riggio (Alternate for Phillip Blackmore)

#### Compliance Committee Members:

- Johanna Turner (Chair)
- Penni James
- Vicki Riggio

#### Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Claudia Rososinski

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

#### **For further information, please contact:**

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