

Monash Absolute Investment Company Limited

ASX ANNOUNCEMENT

13 August 2018

Appointment & Retirement of Company Secretary

Monash Absolute Investment Company Limited (ASX: MA1) (**Company**) is pleased to announce the appointment of Laura Newell as Company Secretary.

The appointment follows the resignation of Tharun Kuppanda. Laura and Tharun are colleagues at the Company's share registry, ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Mr. Kuppanda and wish him well in his future endeavours.

Paul Clitheroe AM

Chairman