

1 February 2022

### **Resignation of Director 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 Qualitas Real Estate Income Fund (ARSN: 627 917 971, ASX: QRI) and advises the resignation of Richard McCarthy as a Director of the Responsible Entity.

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)
- Virginia Malley
- 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:**

Gan Minithantri  
Company Secretary  
(Authorising Officer)

Tel: +61 2 9229 9000  
Email: [gan.minithantri@perpetual.com.au](mailto:gan.minithantri@perpetual.com.au)