

Macquarie Investment Management Limited
ABN 66 002 867 003
AFS Licence Number 237492
A Member of the Macquarie Group

Macquarie Winton Global Opportunities Trust
ARSN 116 206 190

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The Australian Securities Exchange Limited
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SYDNEY NSW 2000

Macquarie Winton Global Opportunities Trust (ASX Code: MWG)

Macquarie Investment Management Limited - Appointment and resignation of directors.

Please be advised that effective 13 April 2012 Megan Aubrey has been appointed as director of Macquarie Investment Management Limited (MIML), replacing Katherine Jane Vincent who resigned as director on 10 April 2012.

Yours Sincerely,

Megan Aubrey
Division Director
Macquarie Global Investments

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