

3 July 2020

**EVANS & PARTNERS AUSTRALIAN FLAGSHIP FUND**  
**(ASX CODE: EFF)**

**Retirement of Alan Dixon from Investment Committee**

Walsh & Company Investments Limited, as responsible entity for the Evans & Partners Australian Flagship Fund (**Fund**) announces a change to the composition of the Investment Committee following the retirement of Alan Dixon.

The Investment Committee will now comprise:

- David Evans, BEc. (Monash)
- Margaret Jackson AC, BEc., Hon LLD (Monash), MBA (Melb)
- David Crawford AO, BCom, LLB (Melb)
- Kevin McCann AM, BA, LLB (Hons)(Syd)
- Ted Alexander, BEc. (1st Hons)(UTAS), M.Phil Economics (Oxford)

For further information, contact:

Investor Relations

1300 454 801

Authorised for release by Walsh & Company Investments Limited (ACN 152 367 649, AFSL 410 433), the responsible entity of Evans & Partners Australian Flagship Fund.

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The Evans & Partners Australian Flagship Fund seeks to provide investors with capital growth, attractive risk-adjusted returns and stable distributions over the medium to long-term. The Fund will target a concentrated portfolio of listed securities drawn from the ASX with a focus on the S&P/ASX200. These securities will exhibit some or all of the following characteristics: strong industry thematic; a sustainable competitive advantage; attractive risk-adjusted returns; growing dividends; quality board and management; and attractive valuation.

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