

30 April 2021

Appointment of Company Secretary 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 Ophir High Conviction Fund (ARSN: 620 920 201, ASX: OPH) and wishes to advise the appointment of Mary Kapota as an additional Company Secretary of the Responsible Entity effective today.

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

Directors:

- Richard McCarthy
- Simone Mosse
- Vicki Riggio
- Glenn Foster
- 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

For further information, please contact:

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