

23 October 2020

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 Ophir High Conviction Fund (ARSN: 620 920 201, ASX: OPH) and wishes to advise the resignation of Glenn Foster as a Director of the Responsible Entity.

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

Directors:

- Richard McCarthy
- 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

For further information, please contact:

Gan Minithantri
Company Secretary
(Authorising Officer)

Tel: +61 2 9229 9000
Email: gan.minithantri@perpetual.com.au