

8 January 2024

**Kingfisher Trust 2019-1 (ASX code: KI1)**

**Appointment of Director and Resignation of Director**

Institutional Securitisation Services Limited ('the Company') is the Trust Manager for the Kingfisher Trust 2019-1.

In accordance with ASX Listing Rule 3.16.2, the Company advises that Michael Prosser has resigned as a Director of the Company and Karen Phung has been appointed as a Director of the Company effective 8 January 2024.

Authorised for disclosure by Rita David, Head of SCM Trade Services, ANZ Institutional.