

5 May 2023

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 advises the appointment of Claudia Rososinski as an additional Company Secretary of the Responsible Entity.

Claudia Rososinski – BBus LLB CG (Aff)

Claudia Rososinski has a background in financial services with a focus on funds management, capital markets and corporate governance. She has experience in trades, settlements and reporting across a suite of financial instruments and products. Claudia holds a Bachelor of Business from RMIT, and a Bachelor of Laws from the University of New England. She is a member of the Chartered Governance Institute and is experienced in public company corporate governance and risk management. Prior to joining Perpetual as an Assistant Company Secretary, Claudia was a Company Secretary for an ASX listed managed fund.

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

Directors:

- Glenn Foster
- Christopher Green
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

Compliance Committee Members:

- Johanna Turner (Chair)
- Penni James
- Vicki Riggio

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Claudia Rososinski

Authorised for release by the Responsible Entity's Continuous Disclosure Committee.

For further information, please contact:

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