



MORPHIC  
ETHICAL  
EQUITIES FUND

ASX: MEC

# ASX ANNOUNCEMENT

14 April 2026

## **Appointment and Resignation of Company Secretary**

Morphic Ethical Equities Fund (ASX: MEC) (“MEC” or the “Company”) in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Sushma Kejriwal of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 14 April 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on 14 April 2026.

The Board would like to acknowledge Mr Licciardo’s contribution to the Company Secretary role during his tenure.

*This announcement has been authorised for release by the board of the Company.*