

The Trust Company (RE Services) Limited
ACN 003 278 831
AFSL 235150
Level 18, 123 Pitt Street
Sydney, NSW, 2000



11 November 2019

Changes to the Compliance Committee 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 the Ophir High Conviction Fund (ARSN: 620 920 201, ASX: OPH) and wishes to advise that:

- Michelene Collopy has retired as chairman and member of the Compliance Committee of the Responsible Entity; and
- Johanna Turner has been appointed as chairman and member of the Compliance Committee of the Responsible Entity.

The current Compliance Committee members of the Responsible Entity are:

- Johanna Turner
- Virginia Malley
- Simone Mosse

For further information, please contact:

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