

8 June 2022

ASX Announcement

Qualitas Limited (ASX: QAL)

CHANGE OF COMPANY SECRETARY

Qualitas Limited (ASX: QAL, Qualitas) announces that Terrie Morgan (B.AgSc LLB GDLP) has been appointed Company Secretary effective 8 June 2022.

With more than 15 years of Australian and international experience, Terrie has held executive and legal counsel roles across capital investment, agribusiness and manufacturing industries. Recently she was Company Secretary at Nufarm Limited and is a practicing lawyer, having been admitted to the Supreme Court of Victoria.

Accordingly, Daniel Mote has resigned as Company Secretary effective 8 June 2022 and will continue in his role as Head of Legal.

Qualitas advises, in accordance with Listing Rule 12.6, that Terrie Morgan is the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective 8 June 2022.

Authorised for release by Qualitas Limited Board of Directors.

Investor Queries

Kathleen Yeung, Global Head of Corporate Development
Qualitas Limited
M: +61 413 022 970
E: kathleen.yeung@qualitas.com.au
Investor Website:
<https://investors.qualitas.com.au/>

Media Queries

Kate Stokes, Head of Marketing and Communications
M: +61 481 251 552
E: kate.stokes@qualitas.com.au

About Qualitas

Qualitas Limited (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager, with committed funds under management of \$4.22 billion across debt and equity fund mandates, specialising in real estate private credit and real estate private equity sectors.

Founded in 2008, the firm has since inception invested in or financed assets valued at over A\$15 billion. The firm invests in real estate private credit, opportunistic real estate private equity, income-producing commercial real estate and build-to-rent residential. Qualitas manages discretionary funds on behalf of institutional and wholesale clients in Australia, Asia, and Europe.

Qualitas' objective is to provide Shareholders with attractive risk-adjusted returns through a combination of regular and growing dividend income and capital growth. Qualitas has approximately 71 investment and fiduciary professionals, with a strong focus on risk mitigation and management through its robust risk management and governance frameworks, and its operating structure and procedures.