

The Manager  
Company Announcement Office  
Australian Securities Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

9 May 2022

## **RESPONSIBLE ENTITY COMPLIANCE COMMITTEE – MEMBERSHIP CHANGES**

Equity Trustees Limited, ABN 46 004 031 298, AFSL 240975 is the Responsible Entity of Regal Investment Fund ARSN 632 283 384 (ASX: RF1) and is a wholly owned subsidiary of EQT Holdings Limited (EQT).

The Responsible Entity Compliance Committee (RECC) was established in accordance with the requirements of the *Corporations Act 2001* and is further described in ASIC RG132 “Funds management: Compliance and Oversight (RG132).

The RECC comprises of 4 members, 3 of which are external members.

With effect from today, the membership of the RECC is:

1. Anne O’Donnell, External Chair (no change);
2. Glenn Sedgwick, External Member (no change);
3. Russell Beasley, Internal Member (no change);
4. Kelly O’Dwyer, External Member (appointed 01 May 2022).

A copy of Ms O’Dwyer’s biography is annexed to this release.

*The Board of Equity Trustees Limited has authorised that this document be given to the ASX.*

### **About Equity Trustees Limited**

Equity Trustees Limited ABN 46 004 031 298, AFSL 240975, is a subsidiary of EQT Holdings Limited ABN 22 607 797 615, which is a public company listed on the Australian Securities Exchange (ASX: EQT), the Fund’s Responsible Entity. Established as a trustee and executorial service provider by a special Act of the Victorian Parliament in 1888, today Equity Trustees is a dynamic financial services institution which continues to grow the breadth and quality of products and services on offer.



## **ANNEXURE**

### **THE HON. KELLY O'DWYER**

LLB (Hons) / BA

Ms O'Dwyer is a Non-Executive Director of Home Consortium Limited (trading as HMC Capital), HCW Funds Management Limited as Responsible Entity of HealthCo Healthcare and Wellness REIT, EQT Holdings Limited and Barrenjoey Capital Partners Group Holdings Pty Ltd. She is also a member of the School Council of Caulfield Grammar School.

Ms O'Dwyer previously served in the Australian Parliament as a Senior Cabinet Minister holding a number of key economic portfolios including Minister for Jobs and Industrial Relations; Minister for Revenue and Financial Services; Minister for Small Business; and Assistant Treasurer.

She also served on the Cabinet's Budget Committee (the Expenditure Review Committee) and held the portfolios of Minister for Women; as well as Minister Assisting the Prime Minister with the Public Service.

Prior to entering Parliament, Ms O'Dwyer worked in law, government and finance.

Ms O'Dwyer is a member of the Board Risk Committee and the Responsible Entity Compliance Committee.

Listed company Directorships held during the past three financial years:

- Home Consortium Limited (from November 2020 to present).
- HCW Funds Management Limited (from August 2021 to present)