

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

09 July 2020

## **DIRECTOR RESIGNATION**

Pursuant to Listing Rule 3.16.1, notice is given that following a restructure of organisational responsibilities Mr Ian Westley has resigned as Director of Equity Trustees Limited, the Responsible Entity of Regal Investment Fund (ASX: RF1).

If you have any queries, please contact Equity Trustees Limited on 1300 133 472.

Yours sincerely,

Harvey Kalman  
Director  
Equity Trustees Limited (ACN 004 031 298, AFSL 240975) as the Responsible Entity for Regal  
Investment Fund

