

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

28 April 2020

**COMPANY SECRETARY RESIGNATION AND APPOINTMENT**

Pursuant to Listing Rule 3.16.1, notice is given that Ms Susan Taylor has resigned as Company Secretary of Equity Trustees Limited, the Responsible Entity of Regal Investment Fund (ASX: RF1) effective 27 April 2020.

Ms Jennifer Currie has been appointed as Company Secretary as at the same date.

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

