



The Manager  
Company Announcement Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

24 February 2025

### **CHANGE OF AUDITOR**

Pursuant to Listing Rule 3.16.3, notice is given that KPMG has been appointed as Auditor of Regal Investment Fund (ASX:RF1) effective 24 February 2025.

Yours sincerely,

Andrew Godfrey

Director

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