

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

24 May 2022

DIRECTOR APPOINTMENT

Pursuant to Listing Rule 3.16.1, notice is given that Mary O'Connor has been appointed as Director of Equity Trustees Limited, the Responsible Entity of Regal Investment Fund (ASX: RF1), effective 24 May 2022.

Please contact Equity Trustees on 03 8623 5000 if you have any queries.

Yours sincerely

Russell Beasley
Director

Equity Trustees was established in 1888 to provide independent and impartial trustee and executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, Equity Trustees offers a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and responsible entity services for external fund managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies. EQT Holdings Limited is listed on the Australian Securities Exchange (ASX: EQT) and has offices in Melbourne, Bendigo, Sydney, Brisbane, Perth, London and Dublin.