

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

1 July 2025

## **DIRECTOR RESIGNATION AND APPOINTMENT**

Pursuant to Listing Rule 3.16.2, notice is given that Mary O'Connor has resigned as Director of Equity Trustees Limited, the Responsible Entity of Regal Investment Fund (ASX: RF1), effective 1 July 2025.

Russell Beasley has been appointed as Director of Equity Trustees Limited as at the same date.

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

Yours sincerely  
Michael O'Brien  
Director

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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).