

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

8 October 2019

**COMPANY SECRETARY RESIGNATION AND APPOINTMENT**

Pursuant to Listing Rule 3.16.1, notice is given that Ms Carmen Lunderstedt has resigned as Company Secretary of Equity Trustees Limited, the Responsible Entity of Regal Investment Fund (ASX:RF1), effective 8 October 2019.

Ms Susan Taylor has been appointed as Company Secretary as at the same date.

Yours sincerely,

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

