

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

28 October 2022

## **RESPONSIBLE ENTITY COMPLIANCE COMMITTEE – MEMBERSHIP CHANGES**

Equity Trustees Limited, ABN 46 004 031 298, AFSL 240975 is the Responsible Entity of Regal Investment Fund ARSN 632 283 384 (ASX: RF1) and is a wholly owned subsidiary of EQT Holdings Limited (EQT).

The Responsible Entity Compliance Committee (RECC) was established in accordance with the requirements of the *Corporations Act 2001* and is further described in ASIC RG132 “Funds management: Compliance and Oversight (RG132)”.

The RECC comprises of 3 members, 2 of which are external members.

With effect from 20<sup>th</sup> October 2022, the membership of the RECC is:

1. Anne O’Donnell, External Chair (retired on 20<sup>th</sup> October 2022);
2. Glenn Sedgwick, External Member (no change);
3. Russell Beasley, Internal Member (no change);
4. Kelly O’Dwyer, External Member (no change).

*The Board of Equity Trustees Limited has authorised that this document be given to the ASX.*

### **About Equity Trustees Limited**

Equity Trustees Limited ABN 46 004 031 298, AFSL 240975, is a subsidiary of EQT Holdings Limited ABN 22 607 797 615, which is a public company listed on the Australian Securities Exchange (ASX: EQT), the Fund’s Responsible Entity. Established as a trustee and executorial service provider by a special Act of the Victorian Parliament in 1888, today Equity Trustees is a dynamic financial services institution which continues to grow the breadth and quality of products and services on offer.