

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

29 October 2020

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 today, the membership of the RECC is:

1. Anne O’Donnell, External Chair (no change);
2. Glenn Sedgwick, External Member (appointed today, following the retirement of Alice Williams from the EQT Board in accordance with the Group Board Renewal Policy);
3. Russell Beasley, Internal Member (appointed following the change of Directors of Equity Trustees Limited, announced on 27 August 2020).

Anne O’Donnell, Chair of the RECC said: “We thank Alice Williams for her extensive contribution to the EQT Group over the last 13 years and in particular her strong work on the RE Compliance Committee, which plays an important role in Responsible Entity governance.”

A copy of Mr Sedgwick’s biography is annexed to this release.

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.



ANNEXURE

D GLENN SEDGWICK

B.Comm., FAICD, FCA

Mr Sedgwick was appointed as a Non-Executive Director of EQT Holdings Limited in August 2016 and is Chair of the Board Strategy Committee and member of the Board Audit Committee.

Mr Sedgwick has more than 30 years' commercial experience, including 20 years as a Partner in Accenture. He was previously Managing Director of Accenture's Asia Pacific Insurance and Wealth Management business, and has consulted to listed and unlisted Australian, Asian, Chinese and European enterprises across financial services and information technology. He brings an international perspective, having lived in China and the UK over the course of his career.

Mr Sedgwick is a Director of the Victorian Managed Insurance Authority, and the Melbourne Symphony Orchestra, where he is also Chair of its Foundation Committee and Advancement Committee. He is a Councillor of Queen's College (University of Melbourne), and Chair of the Queen's College Trust Corporation.

He is a former Chairman of Australian Tourist Park Management Pty Ltd and Australian Life Insurance Group (ALI).