For personal use only

ASX Release

Resignation of Joint Company Secretary

Thursday, 20 August 2020

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:**AEG**) (the **Company**) would like to advise of (in accordance with ASX Listing Rule 3.16.1) the resignation of Mr Jeff Phillips. The Board is grateful for Jeff's counsel, time and contribution during his appointment over the past 5 years.

Ms Lisa Dadswell, who was appointed as Joint Company Secretary on 7 August 2018, will remain the sole Company Secretary of the Company.

ENDS

For more information please contact:

Lisa Dadswell
Company Secretary
Lisa.Dadswell@boardroomlimited.com.au