

ASX Release

DIRECTOR APPOINTMENT

Friday, 29 January 2021

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:AEG) (the **Company**) is pleased to announce the appointment of Peter Lanham as a Non-Executive Director of the Company with immediate effect.

Peter Lanham is a strategic thinking financial advisor with almost 40 years' experience in tax, accounting, corporate, and financial advising. He is the founder and Chief Executive Officer of Lanham Financial Advice Pty Limited (**Lanhams**) who have held an Australian Financial Services Licence since 2000.

Peter attained his Bachelor of Commerce (major in Accountancy) in 1982 and completed a Diploma of Financial Planning in 1996. He has been a Certified Practising Accountant since 1987, a Certified Financial Planner since 1997, and in 2010 attained the qualification of Certified Financial Strategist. Peter studied Global Economics at Harvard Business School in 2011.

The Board of AEG are honoured that Peter Lanham has agreed to join as a Non-Executive Director to further enhance the independence of the Board. Peter has been a loyal supporter of the Company since the initial public offering in 2015, with the clients of Peter's financial planning practice representing a significant portion of the Company's issued capital. The Board is acutely focused on Shareholder engagement and Peter's reach to our existing Shareholder base, coupled with his independence and deep experience in capital markets, will be an effective addition to the Company.

This announcement has been authorised for release to the ASX by the Board of Directors of Absolute Equity Performance Fund Limited.

ENDS

For more information please contact:

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