

ASX Release

APPOINTMENT OF MANAGING DIRECTOR

Tuesday, 30 November 2021

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:AEG) (the **Company**) announces the appointment of Marc Fisher, a Non-Executive Director, to the position of Managing Director, effective immediately.

A summary of the key terms relating to Marc Fisher's appointment as Managing Director is attached.

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

Appendix

Summary of material terms of the Managing Director Employment Agreement between Absolute Equity Performance Fund Limited and Marc Fisher (“Employment Agreement”)

Position	Managing Director
Commencement Date	30 November 2021
Term	Marc Fisher’s employment has no fixed term. Each party’s termination rights under the Employment Agreement are set out below.
Fixed Annual Remuneration	\$1 (plus superannuation), to be reviewed by the Company from time to time
Termination Provisions	Both Marc Fisher and AEG may terminate Mr Fisher’s employment for any reason by giving 3 months’ notice.

ENDS

For more information please contact:

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