

ASX Release

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Tuesday, 30 November 2021

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:AEG) (the **Company**) is pleased to announce the appointment of David William (Will) Harrison, as a Non-Executive Director of the Company, effective immediately.

Will Harrison is a lawyer with more than 20 years' experience in London, Hong Kong and Australia advising financial services clients in relation to regulatory and dispute resolution matters. Will commenced his career at "Magic Circle" law firm Clifford Chance in London, before moving with the firm to Hong Kong. Will became a partner at DLA Piper Hong Kong in 2007 until 2014, when he moved to Perth with his family and joined Minter Ellison. In 2018, Will founded a consultancy firm advising clients across Asia Pacific on regulatory and strategic matters.

Andrew Reeve-Parker and Peter Lanham decided not to stand for re-election at the Annual General Meeting held earlier today and have stepped down as directors of AEG. The Board thanks Mr Reeve-Parker and Mr Lanham for their contribution to the Company.

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

ENDS

For more information please contact:

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