

The Manager  
Company Announcement Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

9 October 2024

## **RESPONSIBLE ENTITY COMPLIANCE COMMITTEE – MEMBERSHIP CHANGES**

Equity Trustees Limited, ABN 46 004 031 298, AFSL 240975 as Responsible Entity 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 9<sup>th</sup> October 2024, the membership of the RECC is:

1. Glenn Sedgwick, External Member (no change);
2. Kelly O’Dwyer, External Member (no change);
3. Russell Beasley, Internal Member (retired on 9<sup>th</sup> October 2024);
4. Andrew Godfrey, Internal Member (appointed on 9<sup>th</sup> October 2024).

*The Board of Equity Trustees Limited has authorised that this document be given to the ASX.*

### **About Equity Trustees Limited**

Equity Trustees was established in 1888 to provide independent and impartial trustee and executor services to help families throughout Australia protect their wealth. As Australia’s leading specialist trustee company, Equity Trustees offers a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and responsible entity services for external fund managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies. EQT Holdings Limited is listed on the Australian Securities Exchange (ASX: EQT).