

The Trust Company (RE Services) Limited
ACN 003 278 831
AFSL 235150
Level 18, 123 Pitt Street
Sydney, NSW, 2000



ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTORS OF THE RESPONSIBLE ENTITY OF THE

Qualitas Real Estate Income Fund (ASX: QRI)

2 September 2019, Sydney – The Trust Company (RE Services) Limited ABN 45 003 278 831 (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the Qualitas Real Estate Income Fund ARSN 627 917 971.

The Responsible Entity wishes to advise that:

- Andrew McIver has resigned as an Alternate Director for Michael Vainauskas for the Responsible Entity; and
- Andrew McIver has been appointed as an Alternate Director for Glenn Foster

Both the appointment and resignation are effective from 2 September 2019.

For further information, please contact:

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