

22 April 2020

Equity Trustees appoints new Company Secretary

EQT Holdings Limited (ASX: EQT) today announced the appointment of Jennifer Currie as Company Secretary, effective 27 April 2020.

"Ms Currie has broad experience across a range of sectors, including significant experience as Company Secretary for ASX listed entities, and experience as a non-executive director," said Mick O'Brien, Managing Director, Equity Trustees. "We welcome her addition to our leadership team."

Ms Currie's prior roles include Chief Legal Officer and Company Secretary at Syrah Resources Limited (ASX: SYR), Capitol Health Limited (ASX: CAJ), and the Baker Heart and Diabetes Institute, and she has acted as legal counsel for organisations including Medibank and Telstra. Her Non-Executive Director appointments include Ceridian Australia and Summer Infant Australia.

Ms Currie is a Chartered Secretary and Fellow of the Governance Institute of Australia, and has completed post graduate education at the Governance Institute of Australia, the Australian Institute of Company Directors and Oxford University (currently in progress). She also holds a Master of Laws, and Bachelor of Commerce/Laws (Hons) from Monash University.

Ms Currie will replace Susan Taylor and Tina Ooi, who both filled the role while recruitment was underway.

Mick O'Brien, Managing Director, has authorised that this document be given to the ASX.

FURTHER INFORMATION

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Equity Trustees was established in 1888 for the purpose of providing independent and impartial Trustee and Executor services to help families throughout Australia protect their wealth. As Australia's leading specialist trustee company, we offer a diverse range of services to individuals, families and corporate clients including asset management, estate planning, philanthropic services and Responsible Entity (RE) services for external Fund Managers. Equity Trustees is the brand name of EQT Holdings Limited (ABN 22 607 797 615) and its subsidiary companies, publicly listed company on the Australian Securities Exchange (ASX: EQT) with offices in Melbourne, Bendigo, Sydney, Brisbane, Perth and London.