

5 January 2022

## Company Secretary resignation and appointment

EQT Holdings Limited (ASX: EQT) confirms, pursuant to Listing Rule 3.16.1, the resignation of Mr Philip Gentry as Company Secretary effective 05 January 2022. Mr Gentry will be succeeded by Ms Samantha Einhart.

On behalf of the Board and the leadership team, Equity Trustees' Board Chair, Carol Schwartz AO, thanked Mr Gentry for his contribution as Company Secretary and look forward to him continuing in his roles as Chief Financial Officer and Chief Operating Officer with EQT.

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

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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) and has offices in Melbourne, Bendigo, Sydney, Brisbane, Perth, London and Dublin.

### FURTHER INFORMATION

#### Media

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