

20 October 2023

### **Resignation of Company Secretary of the Responsible Entity**

**The Trust Company (RE Services) Limited (ACN 003 278 831)** (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Qualitas Real Estate Income Fund (ARSN: 627 917 971, ASX: QRI) and advises the resignation of Gananatha Minithantri as a Company Secretary of the Responsible Entity.

Sylvie Dimarco and Claudia Rososinski continue as Company Secretaries of the Responsible Entity. Sylvie Dimarco remains responsible for communication with ASX in accordance with ASX Listing Rule 12.6.

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

**Directors:**

- Glenn Foster
- Christopher Green
- Vicki Riggio
- Phillip Blackmore (Alternate Director for Vicki Riggio)

**Compliance Committee Members:**

- Johanna Turner (Chair)
- Penni James
- Vicki Riggio

**Company Secretaries:**

- Sylvie Dimarco
- Claudia Rososinski

Authorised for release by the Responsible Entity's Continuous Disclosure Committee.

**For further information, please contact:**

Sylvie Dimarco  
Company Secretary  
(Authorising Officer)

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