

8 June 2017

Resignation of Company Secretary

EQT Holdings Limited (ASX: EQT) advises, pursuant to Listing Rule 3.16.1, that Mr Martin Geoffrey Walsh has resigned as Joint Company Secretary of EQT Holdings Limited and its subsidiary companies, effective 9 June 2017.

The Board thanks Mr Walsh for his service.

Further information

Ms Carmen Lunderstedt
Company Secretary
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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 one of Australia's largest listed independent trustees, we offer 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. EQT Holdings Limited is a public company listed on the Australian Securities Exchange (ASX: EQT).

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