

8 October 2019

## Company Secretary resignation and appointment

EQT Holdings Limited (ASX: EQT) confirms, pursuant to Listing Rule 3.16.1, the resignation of Ms Carmen Lunderstedt as Company Secretary effective 8 October 2019. Ms Lunderstedt will be succeeded by Ms Susan Taylor.

On behalf of the Board and the leadership team, Equity Trustees' Board Chairman, Jeffrey Kennett, thanked Ms Lunderstedt for her contribution in helping to elevate the Group's corporate governance practices to reflect high stakeholder expectations and leading market practice, and wished her well with her future endeavours.

Company Overview: 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 one of Australia's largest and oldest listed independent trustees, we offer a diverse range of services to individuals, families and corporate clients including estate planning, estate management, trust and philanthropic services, asset management, financial advice and Responsible Entity (RE) services for external fund managers.

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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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