

1 February 2022

Resignation and Appointment of Directors of the Responsible Entity

Perpetual Trust Services Limited (ABN 48 000 142 049) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Perpetual Credit Income Trust (ARSN: 626 053 496, ASX:PCI) and advises the following resignation and appointment of Directors of the Responsible Entity:

- resignation of Simone Mosse as Director
- resignation of Vicki Riggio as Director
- resignation of Phillip Blackmore as Alternate Director for Vicki Riggio
- appointment of Phillip Blackmore as Director
- appointment of Vicki Riggio as Alternate Director for Phillip Blackmore

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

Directors:

- Glenn Foster
- Richard McCarthy
- Phillip Blackmore
- Vicki Riggio (Alternate Director for Phillip Blackmore)

Compliance Committee Members:

- Johanna Turner (Chair)
- Virginia Malley
- Simone Mosse

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco
- Mary Kapota

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

For further information, please contact:

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