

1 May 2026

Appointment of Company Secretary

The Trust Company (RE Services) Limited (ACN 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for Ophir High Conviction Fund (ARSN: 620 920 201, ASX:OPH) is pleased to announce the appointment of Ms Helen Jovanovic as Company Secretary effective 1 May 2026.

Helen Jovanovic – Assistant Company Secretary | Perpetual Corporate Trust

Helen Jovanovic is a senior corporate governance, legal and compliance professional with extensive experience across the insurance, reinsurance and financial services sectors. She brings deep expertise in corporate governance and company secretariat, regulatory compliance, privacy, and commercial contracting, with a strong track record supporting boards, executives and regulated entities.

Helen has held senior in-house roles across complex corporate groups, providing end-to-end legal and governance support to both domestic and offshore subsidiaries. Her experience includes board and committee coordination, governance and policy framework uplift, regulatory engagement, privacy and data breach management, and the design and delivery of tailored training programmes for boards and senior management.

She holds a Bachelor of Arts from the University of Sydney, a Master of Laws and Legal Practice from the University of Technology, Sydney, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia.

The current Directors and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster – Independent Non-executive Chairman
- Alexis Dodwell – Independent Non-executive Director
- David Manoukian – Executive Director
- Phillip Blackmore (Alternate Director for David Manoukian)

Company Secretaries:

- Sylvie Dimarco
- Manichanh Phompida
- Helen Jovanovic

Authorised for release by the Trust Company (RE Services) Limited in its capacity as responsible entity.

For further information, please contact:

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Company Secretary

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