



A BARINGS COMPANY



Gryphon Capital Income Trust
ARSN 623 308 850

12 May 2026

ASX Announcement

Gryphon Capital Income Trust ARSN 623 308 850 (ASX: GCI)

Change to Internal Compliance Committee Member

One Managed Investment Funds Ltd (ABN 47 117 400 987)(**OMIFL**), as the responsible entity of the Gryphon Capital Income Trust (ARSN 623 308 850) (**GCI**), today announces the appointment of Mr Steven Rankin as the non-External member of the Compliance Committee, in place of Ms Sarah Wiesener.

The External members of the Compliance Committee remain, Mr Bleddyn Gambold (Chair) and Mr Marcus Elsum.

The Board of Directors of OMIFL remains unchanged with Executive Directors, Mr Frank Tearle, Mr Michael Sutherland and Ms Sarah Wiesener.

Authorised for release by One Managed Investment Funds Limited ABN 47 117 400 987 AFSL 297042 (Responsible Entity), the responsible entity of the Gryphon Capital Income Trust, and Gryphon Capital Investments Pty Ltd CAN 167 850 535 AFSL 454552, the Investment Manager of GCI.

For further information, please contact the Responsible Entity on +61 2 8277 0000 or gryphon@oneinvestment.com.au.