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ASX Limited
ASX Market Announcements Office
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Company Secretary appointment and resignation

MFF Capital Investments Limited (ASX: MFF) (the "**Company**") wishes to advise that Ms Marcia Venegas has resigned as Company Secretary of the Company with immediate effect.

Ms Annabelle Chaplain, Chairman of MFF Capital Investments Limited, said: "On behalf of the Board, I would like to thank Marcia for her great service to the Company as Company Secretary since March 2019 and wish her well for her future endeavours."

Ms Kathy Molla-Abbasi has been appointed to the role of Company Secretary effective immediately on an interim basis. Ms Molla-Abbasi will also be the person nominated under Listing Rule 12.6 for communication with the ASX with regards to Listing Rule matters.

Authorised by

The Board of MFF Capital Investments Limited