

23 April 2021

ASX Limited
ASX Market Announcements
Office Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of joint Company Secretary

The Board of MFF Capital Investments Limited (ASX: MFF) (the "Company") wishes to advise that effective today, Ms Mariana Kolaroski has been appointed as joint Company Secretary of the Company. Ms Kolaroski is also nominated under Listing Rule 12.6 as an additional person responsible for communication with the ASX with regard to listing rule matters.

Ms Marcia Venegas continues in the role of Company Secretary of the Company and remains responsible under Listing Rule 12.6 for communication with the ASX with regard to listing rule matters.

Authorised by

Marcia Venegas | Company Secretary