

31 July 2019

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

MFF CAPITAL INVESTMENTS LIMITED

BOARD AND AUDIT AND RISK COMMITTEE CHANGES WITH EFFECT FROM 1 AUGUST 2019

MFF Capital Investments Limited ("MFF" or the "Company") announces the resignation of Mr Richard Warburton AO LVO as Chairman and a director of the Company. Ms Annabelle Chaplain has been appointed as Chairman in addition to her role as Independent Non-Executive Director.

Mr Warburton was appointed as an Independent Non-Executive Director of the Company in October 2006 and has held the role of Chairman of the Company since December 2006. Mr Warburton has also been a member of the MFF Audit and Risk Committee ("Audit and Risk Committee") since 2014.

Mr Warburton has played a significant and important role in MFF's development and results. The directors and management of MFF paid tribute to Mr Warburton, wished him the very best for the future and welcome Ms Chaplain as the new Chairman.

Mr Robert Fraser has been appointed to the Audit and Risk Committee.

The members of the MFF Board and the Audit and Risk Committee are as follows:

Ms Annabelle Chaplain, Chairman and Independent Non-Executive Director
Mr John Ballard, Independent Non-Executive Director and member of the Audit and Risk Committee
Mr Robert Fraser, Independent Non-Executive Director and member of the Audit and Risk Committee
Mr Andy Hogendijk, Independent Non-Executive Director and Chairman of the Audit and Risk Committee
Mr Peter Montgomery AM, Independent Non-Executive Director
Mr Chris Mackay, Managing Director and Portfolio Manager

For further information, please contact:



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