

6 October 2020

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

MFF CAPITAL INVESTMENTS LIMITED ("MFF")

Director retirement and changes to the Audit and Risk Committee

As discussed in MFF's 2020 Annual Report, Mr Andy Hogendijk, Independent Non-Executive Director and Chairman of the Audit and Risk Committee retired at the conclusion of MFF's AGM on Friday 2 October 2020. The MFF Board thanks Mr Hogendijk for his contribution and service to MFF.

Mr Robert Fraser, Independent Non-Executive Director and member of MFF's Audit and Risk Committee has been appointed Chairman of the Audit and Risk Committee. Mr Peter Montgomery AM, Independent Non-Executive Director has been appointed to the Audit and Risk Committee.

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

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

Attached to this letter is Appendix 3Z for Mr Andy Hogendijk.

Authorised by

Marcia Venegas | Company Secretary

Appendix 3Z
Final Director's Interest Notice

Rule 3.19A.3

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

	Andy Hogendijk
	9 September 2020
	3 October 2020

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

656,814 Fully Paid Ordinary Shares 131,364 Options Expiring 31 October 2022
--

+ See chapter 19 for defined terms.

11/3/2002

Appendix 3Z Final Director's Interest Notice

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Nil</p>	
---	--

	N/A
	N/A
	N/A
	N/A

6 October 2020

Authorised by

Marcia Venegas | Company Secretary