



MFF

CAPITAL INVESTMENTS LIMITED

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20 March 2019

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

Dear Sir/Madam,

Company Secretary appointment and resignation

The Board of MFF Capital Investments Limited (ASX: MFF) (the **Company**) wishes to advise that Ms Marcia Venegas has been appointed to the role of Company Secretary of the Company effective immediately. Ms Venegas is also the person nominated under Listing Rule 12.6 for communication with the ASX with regards to Listing Rule matters.

Mr Geoffrey Stirton has resigned as Company Secretary with immediate effect. The Company wishes to thank Geoffrey for his service and contribution as Company Secretary.

Yours faithfully,

Marcia Venegas
Company Secretary