



CAPITAL INVESTMENTS LIMITED

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28 July 2023

ASX Limited
ASX Market Announcements Office
Exchange Centre
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SYDNEY NSW 2000

MFF CAPITAL INVESTMENTS LIMITED
Executive Remuneration – Managing Director and Portfolio Manager, Chris Mackay

MFF Capital Investments Limited ('MFF') advises that an amendment to the terms of the Executive Employment Agreement ('**Agreement**') has been agreed between MFF and Chris Mackay, Managing Director and Portfolio Manager.

The amended Agreement was executed on 28 July 2023 and will have effect from 1 July 2023. The terms of employment were last amended in July 2019.

A summary of the amendments to the Agreement are set out in the table below.

Fixed Remuneration	<ul style="list-style-type: none">Total Remuneration Package will increase to \$1,650,000 per annum (inclusive of superannuation), effective 1 July 2023.
Variable Remuneration	<ul style="list-style-type: none">No change – nil.
SPP participation	<ul style="list-style-type: none">No change – nil.
Review	<ul style="list-style-type: none">Arrangements relating to Mr Mackay's remuneration package to be reviewed in 3 years' time.

Authorised by the MFF Board

For further information, please contact:

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