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1 October 2021

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MFF CAPITAL INVESTMENTS LIMITED

BOARD AND AUDIT AND RISK COMMITTEE CHANGES WITH EFFECT FROM 2 OCTOBER 2021

MFF Capital Investments Limited ("MFF" or the "Company") announces the resignation of Mr John Ballard as Non-Executive Director of the Company.

Mr Ballard was appointed as an Independent Non-Executive Director of the Company in October 2006 and has also been a member of the MFF Audit and Risk Committee ("Audit and Risk Committee") since November 2006.

Mr Ballard has played a significant and crucial role in MFF's development and results. The directors and management of MFF paid tribute to Mr Ballard and wish him a long, happy and healthy retirement. Ms Annabelle Chaplain 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 AM, Chairman and Independent Non-Executive Director and member of the Audit and Risk Committee

Mr Robert Fraser, Independent Non-Executive Director and Chairman of the Audit and Risk Committee

Mr Peter Montgomery AM, Independent Non-Executive Director and member of the Audit and Risk Committee

Mr Chris Mackay, Managing Director and Portfolio Manager

For further information, please contact:

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