

Ellerston Capital Limited
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9 September 2020

Notice to members of Morphic Global Opportunities Fund (ARSN 159 465 157) (“Fund”)

Change of Scheme Auditor Services

Dear Members,

In accordance with ASIC Regulatory Guide 26: *Resignation, removal and replacement of auditors*, Ellerston Capital Limited hereby notifies unit holders of the Fund that there is a change in Scheme Auditor.

Ellerston Capital Limited ACN 34 110 397 674 (“ECL”), the Responsible Entity of the Fund, has initiated a change in the Scheme auditor.

The proposed incoming auditor is Ernst & Young (EY), and the outgoing auditor is Deloitte Touche Tohmatsu.

The reason for the change in auditor is to align the Scheme auditor of the Fund with the auditor used by ECL as responsible entity for its other registered schemes.

ECL is pleased to advise that the Fund will transition to EY for Scheme audits from 27 August 2020.