

14 August 2020

The Manager **ASX Market Announcements** Australian Securities Exchange **Exchange Centre** Level 4, 20 Bridge Street

Subject: Appointment and Resignation of Company Secretary

Contrarian Value Fund (ASX: CVF) is pleased to announce the appointment of Mr. Tom McDonald to the role of Company Secretary with effect from 14 August 2020.

Mr. McDonald's appointment follows the resignation of Mr. Tom Bloomfield and Ms. Laura Newell as Company Secretaries.

On behalf of the Board of CVF,

Tom McDonald

Company Secretary

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