



**Authorised
Investment Fund Ltd.**

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RESIGNATION OF JOINT COMPANY SECRETARY

Authorised Investment Fund Limited (ASX:AIY) announces following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Ms Sujani Goonatilleka also resigned as Joint Company Secretary, effective 5 January 2021.

The Board of Authorised Investment Fund thanks Ms Goonatilleka for her contribution.

Mr Mark Licciardo of Mertons continues as Company Secretary of Authorised Investment Fund.

Authorised for release by the Board of Authorised Investment Fund Limited.