



## GLOBAL MASTERS FUND LIMITED

19 November 2021

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
**SYDNEY NSW 2000**

### **RESIGNATION OF A DIRECTOR & APPOINTMENT OF DIRECTOR**

Dear Sir,

Following the close of Global Masters Fund Limited's (GFL) Annual General Meeting (AGM), the Company wishes to confirm to Shareholders that Mr Patrick Corrigan AM has retired as a Director of GFL. Patrick has served as a Director since 2006 and has played a significant part in steering the successful strategy of the Company. We wish Patrick all the best in his retirement.

In accordance with the resolutions passed at the AGM, Mrs Angela Obree, who was an Alternate Director to Patrick, has been appointed as a Director of GFL effective from 18 November 2021.

Thank you to the Shareholders who participated in the AGM including those who submitted their proxies in advance. The Board are honoured to serve our loyal Shareholders.

Yours faithfully

**Murray d'Almeida**  
Chairman  
**GLOBAL MASTERS FUND LIMITED**

**Authorised for announcement by the Board.**