



## GLOBAL MASTERS FUND LIMITED

26 November 2018

Company Announcements Office  
ASX Ltd, Exchange Centre  
Level 6, 20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

### **Change of Chairman**

Global Masters Fund Limited is pleased to announce that Mr Murray d'Almeida (a Director of the Company) was appointed Chairman of the Board of Directors, with effect from the close of the recent Annual General Meeting of the Company held on 9 November 2018.

He replaces Mr Jonathan Addison who decided to step down, after being Chairman since 2006 and will remain on the Board as a Non-Executive Director.

The Board extended thanks to Mr Addison for the hard work and years of service given to the Company as Chairman.

At the same time the Board extended its best wishes Mr Murray d'Almeida in his new role as Chairman of the Board.

For further information please call the Company Secretary on 1800 352 474.

Yours faithfully,

**GLOBAL MASTERS FUND LIMITED**

**Brian Jones**

Company Secretary

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