

9 December 2021

FSREC Property Fund
Director Retirement

Mike Adams has stepped down as a Director of E&P Investments Limited, the responsible entity for FSREC Property Fund, to focus on other activities within the E&P Financial Group (ASX:EP1). No replacement director will be appointed. Stuart Nisbett, the independent Chairman, Peter Shear, an independent non-executive director, and Warwick Keneally, a non-independent executive director, will remain on the Board of E&P Investments Limited.