

9 December 2021

**VENTURE CAPITAL OPPORTUNITIES FUND (FUND)
DIRECTOR RETIREMENT**

Mike Adams has stepped down as a Director of E&P Investments Limited, the responsible entity for the 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.

Authorised for release by E&P Investments Limited (ACN 152 367 649, AFSL 410 433), the responsible entity of the Venture Capital Opportunities Fund.