

26 October 2018

The Manager
ASX Market Announcements
ASX Limited

Gryphon Capital Income Trust ARSN 623 308 850 (ASX: GCI)
Change of directors

One Managed Investment Funds Limited (**OMIFL**), the responsible entity of the **Gryphon Capital Income Trust (GCI)**, today announces that Ms Elizabeth Reddy has resigned as director of OMIFL. The Board thanks Ms Reddy for her service.

Sarah Wiesener has been appointed as director of OMIFL with effect from today's date.

For further information contact:

Justin Epstein
Director
Phone +61 2 8277 0000