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Following is an update relating to Eclipse Prudent Mortgage Corporation (**Eclipse**), the responsible entity of Eclipse Prudent Mortgage Fund (**Fund**)

New Executives

General Manager Credit and Lending

We are pleased to announce the appointment of Mr Allen Tulich as General Manager Credit and Lending. Allen joins us following a 7 year period at Uniting Financial Services (the Funds Management arm of the Uniting Church) as the Credit Manager, overseeing a loan book of approximately \$500M. Prior to that he had extensive lending experience within the Westpac / St George Group and also commercial lending experience across a number of loan programs with the Balmain Group from 2004 throughout the GFC.

Allen's role is to assess credit applications generated by the loan originations team and to present the assessed applications to the Credit Committee.

Manager Originations and Business Development

We are also pleased to announce the appointment of Mr Malcolm Vaughan to the role of Manager Originations and Business Development. Malcolm had an 7 year career also with Uniting Financial Services as a Relationship Manager and prior to this he had an 11 year commercial lending career with NAB.

Malcolm's role will be to manage and retain relationships within the existing loan referral networks and to develop new business opportunities to ensure the continued supply of quality loan transactions.

Malcolm and Allen have worked together for the past 4 years and their appointments will strengthen Eclipse's credit origination capability and ensure Eclipse continues to deliver the measured and considered growth that is envisaged for the business.

Investor Relations Manager

Sonia Earp has been appointed as Investor Relations Manager. In past roles Sonia has been employed in credit acceptance roles with funders and has performed loan administration functions at Amal Asset Management on behalf of large institutional loan funders.

Most recently Sonia was employed at Russell Investments supporting the Financial Planners that invested via a number of platforms that were managed by Russell Investments.

Sonia's role at Eclipse is to provide a high level of customer service to the investors in the Fund, present new opportunities to them and attend to any enquiries that relate to those investments. Sonia has a strong attention to detail to ensure accuracy in our communication to members.

We thank you for your continued support.

Michael Vella
Chief Executive Officer

For further information:

Loan origination queries

Malcolm Vaughan on 02 9954 2206 or by email at malcolm.vaughan@rfeclipse.com

Credit and lending enquiries

Allen Tulich on 02 9954 2204 or by email at allen.tulich@rfeclipse.com

Investor queries

Sonia Earp on 02 9954 2203 or by email at investor@rfeclipse.com