

12 August 2022

NOTICE TO SCHEME MEMBERS

OAM Select Income Fund ARSN 646 952 267 Change of Scheme Auditor

One Managed Investment Funds Limited (**OMIFL**) is the Responsible Entity of the OAM Select Income Fund ARSN 646 952 267 (**Scheme** or **Fund**).

We have received ASIC's consent for the resignation of the Scheme auditor and provide the following details:

- **Outgoing auditor:** LNP Audit & Assurance Pty Ltd
- **Proposed Incoming auditor:** ESV Business Advice and Accounting
- **Reason for change in auditor:** LNP Audit & Assurance Pty Ltd has agreed with the Responsible Entity to resign as auditor of the Scheme so that the Responsible Entity may align auditors across its registered schemes.

Enquiries

For further enquiries contact OMIFL on (02) 8277 0000.

Yours faithfully,



Sarah Wiesener
Director

The information in this document is provided by One Managed Investment Funds Limited (ABN 47 117 400 987, AFSL 297042) the responsible entity and issuer of interests in the Fund. The information contained in this document has been prepared without taking account of any person's objectives, financial situation or needs. Because of that, each person should, before acting on any such information, consider the appropriateness of the information, having regard to their objectives, financial situation and needs. Each person should obtain a current PDS (if applicable) relating to the Fund and consider that document before making any decision about the Fund.