

1 February 2021

Appointment of Director of the Responsible Entity

The Trust Company (RE Services) Limited (ACN 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the KKR Credit Income Fund (ARSN: 634 082 107, ASX: KKC) and wishes to advise the appointment of Glenn Foster as a Non-executive Director of the Responsible Entity.

Glenn Foster is a Chartered Accountant and was formerly the General Manager Group Finance, Perpetual Limited and an executive Director of the Responsible Entity prior to his retirement on 23 October 2020. Glenn has over 27 years' experience in the financial services industry, having served in senior finance roles with AIDC Ltd., Babcock and Brown, State Street Bank & Trust Company and RAMS. Mr Foster holds a Bachelor of Commerce degree from the University of New South Wales, has been a member of the Institute of Chartered Accountants in Australia since 1989 and is a Graduate of the Institute of Company Directors.

The current Directors, Compliance Committee members and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Richard McCarthy
- Simone Mosse
- Vicki Riggio
- Glenn Foster
- Phillip Blackmore (Alternate Director for Vicki Riggio)

Compliance Committee Members:

- Johanna Turner (Chair)
- Virginia Malley
- Simone Mosse

Company Secretaries:

- Gananatha Minithantri
- Sylvie Dimarco

For further information, please contact:

Gan Minithantri
Company Secretary
(Authorising Officer)

Tel: +61 2 9229 9000
Email: gan.minithantri@perpetual.com.au