The Trust Company (RE Services) Limited
ABN 45 003 278 831
AFSL 235150
Level 14, 123 Pitt Street
Sydney, NSW, 2000

17 November 2025

Responsible Entity Board Changes

The Trust Company (RE Services) Limited (ACN 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for KKR Credit Income Fund (ARSN: 634 082 107, ASX: KKC) and advises the resignation of Vicki Riggio as a Director effective 16 November 2025, and the appointment of David Manoukian as an Executive Director, of the Responsible Entity, effective 17 November 2025. Phillip Blackmore will be appointed Alternate Director for David Manoukian for the Responsible Entity effective 17 November 2025.

David Manoukian – Chief Financial Officer | Perpetual Corporate Trust

David Manoukian, CFO of Perpetual Corporate Trust, brings 25 years of extensive experience in finance and strategic business leadership. Since joining Perpetual in 2008, David has held various senior finance roles, including General Manager of Strategy & Business Insights, where he oversaw the Group's financial planning & analysis, corporate finance, strategy, business performance & analytics, and client insights functions. In addition to his strategic contributions at Perpetual Corporate Trust, David has served as a commercial finance business partner supporting the Perpetual Group and Perpetual Investments, gaining a deep understanding of the company's financial drivers, external market landscape and stakeholders.

Mr Manoukian began his career with KPMG as a Chartered Accountant, later advancing to a commercial finance role at Electrolux (AB) before joining Perpetual. He holds a Bachelor of Commerce from the University of Sydney and is a member of the Institute of Chartered Accountants Australia. He is also a Graduate of the Australian Institute of Company Directors (GAICD).

The current Directors and Company Secretaries of the Responsible Entity are as follows:

Directors:

- Glenn Foster – Independent Non-executive Chairman
- Alexis Dodwell – Independent Non-executive Director
- David Manoukian – Executive Director
- Phillip Blackmore (Alternate Director for David Manoukian)

Company Secretaries:

- Sylvie Dimarco
- Manichanh Phompida

Authorised for release by the Trust Company (RE Services) Limited in its capacity as responsible entity.

For further information, please contact:

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Company Secretary

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