



17 May 2017

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

BlackWall Property Trust (“BWR”) – Change of Company Secretary of Responsible Entity, Change of Compliance Committee Membership

The Responsible Entity of BWR, BlackWall Fund Services Limited, announces the following changes:

1. Change of Company Secretary of Responsible Entity

Timothy Brown has resigned as Company Secretary of BlackWall Fund Services Limited and Sophie Gowland has been appointed as Company Secretary. The resignation and appointment take effect from today. Timothy Brown continues in his role as CFO of the company.

Sophie Gowland will be BWR’s representative responsible for communication with the ASX under Listing Rule 12.6.

2. Change of Compliance Committee membership

There has been a change in the membership of the Compliance Committee for BWR. Andrew Davis has resigned as a member of the Compliance Committee and Sophie Gowland has been appointed to the Compliance Committee, effective 31 March 2017.

Yours sincerely

Stuart Brown
Director, BlackWall Fund Services Limited