

29 January 2018

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

Dear Sir/Madam

BlackWall Property Trust ("BWR") – Appointment of Director to Responsible Entity

The Responsible Entity of BWR, BlackWall Fund Services Limited, announces the appointment of Timothy Brown as director, effective immediately. Mr Brown continues in his role as CFO of the company.

Yours sincerely



Stuart Brown

Director, BlackWall Fund Services Limited