

27 March 2020

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

Dear Sir or 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

Sophie Gowland has resigned as Company Secretary of BlackWall Fund Services Limited and Timothy Brown has been appointed as Company Secretary on an interim basis until the permanent replacement commences which is due to be in April. A further announcement will be made at that time. The resignation and appointment take effect from today.

Timothy Brown 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. Sophie Gowland has resigned as a member of the Compliance Committee and Timothy Brown has been appointed to the Compliance Committee, effective 27 March 2020.

Yours sincerely,



Jessica Glew
Director
BlackWall Fund Services Limited

Authorised for lodgement by:
Timothy Brown
Company Secretary