

23 April 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

Timothy Brown has resigned as Company Secretary of BlackWall Fund Services Limited and Alexander Whitelum has been appointed as Company Secretary. The resignation and appointment take effect from today.

Alexander Whitelum 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. Timothy Brown has resigned as a member of the Compliance Committee and Alexander Whitelum has been appointed to the Compliance Committee, effective 23 April 2020.

Yours sincerely,



Jessica Glew
Director
BlackWall Fund Services Limited

Authorised for lodgement by:
Alexander Whitelum
Company Secretary