## Date: 19 December 2016 Subject: Appointment of Director and Company Secretary

State Street Global Advisors, Australia Services Limited ABN 16 108 671 441 AFS Licence no. 274900 as responsible entity for:

ASX Code Fund

Australian Equities	
OZF	SPDR S&P/ASX 200 Financials EX-A REIT Fund
OZR	SPDR S&P/ASX 200 Resources Fund
SFY	SPDR S&P/ASX 50 Fund
SLF	SPDR S&P/ASX 200 Listed Property Fund
SSO	SPDR S&P/ASX Small Ordinaries Fund
STW	SPDR S&P/ASX 200 Fund
SYI	SPDR MSCI Australia Select High Dividend Yield Fund
International Equities	
DJRE	SPDR Dow Jones Global Real Estate Fund
WEMG	SPDR S&P Emerging Markets Fund
WDIV	SPDR S&P Global Dividend Fund
WXHG	SPDR S&P World ex Australia (Hedged) Fund
WXOZ	SPDR S&P World ex Australia Fund
QMIX	SPDR MSCI World Quality Mix Fund
SPY	SPDR S&P 500 ETF Trust*
Australian Fixed Income	
BOND	SPDR S&P/ASX Australian Bond Fund
GOVT	SPDR S&P/ASX Australian Government Bond Fund

## **Directors**

The Board of Directors is pleased to announce that Mr. Matthew George has been appointed a Director of State Street Global Advisors, Australia Services Limited, upon the retirement of Mr. Jonathan Shead, both effective 19 December 2016.



Mr. George is the APAC CFO for State Street Global Advisors (SSGA). He joined SSGA in April 2007 and during the ten years prior to this worked in senior finance roles in the British Isles, Caribbean, Europe and Australia for financial services groups providing offshore trust and banking, diversified wealth management and specialist asset management services. He is also a director of State Street Global Advisors, Australia Limited.

Mr. Shead remains with SSGA with a primary focus on his role as Head of Portfolio Strategists for the Asia Pacific region.

## **Company Secretary**

Mr. Peter Hocking has been appointed as Company Secretary of State Street Global Advisors, Australia Services Limited, upon the retirement of Mr. Phillip Maher, both effective 19 December 2016.

Mr. Hocking joined SSGA in July 2009 and is responsible for managing the fiduciary responsibilities for the managed investment schemes operated by the responsible entity and the co-ordination of service providers to those products.

Mr. Maher remains with SSGA with a primary focus on his role as Head of Legal for the Asia Pacific ex-Japan region.

For further information contact:

Peter Hocking Company Secretary State Street Global Advisors, Australia Services Limited

Telephone: 61 2 9240 7651 Facsimile: 61 2 9240 7611

Peter Hocking@ssga.com

Before making an investment decision you should read the PDS in order to determine whether the Fund is appropriate to your objectives, financial circumstances and needs. Offers for investment are made only to participating stockbrokers of the ASX receiving this PDS within Australia. For all other persons, this PDS is for information only. As a personal investor, the only way to invest in the Fund is to buy Units in the Fund on the ASX. To invest in the Fund consult your stockbroker or financial advisor.

