

ASX Announcement

30 November 2016

Sydney NSW 2000

The Manager Australian Securities Exchange Limited Corporate Announcement Office Level 4, 20 Bridge St P: +61 3 9038 1774 F: +61 3 8526 7430 www.hpitrust.com.au

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Hotel Property Investments (ASX Code: HPI) Resignation of Chief Financial Officer and Company Secretary

The Board of HPI Limited advises that its Chief Financial Officer and Company Secretary, Ms Jenny Romeo, has tendered her resignation effective 22nd December, 2016. Ms Romeo has resigned to pursue another opportunity.

End.

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