

ASX Announcement

22 December 2016

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Address

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The Manager Australian Securities Exchange Limited Corporate Announcement Office Level 4, 20 Bridge St Sydney NSW 2000

Hotel Property Investments (ASX Code: HPI)

Appointment and Resignation of Company Secretary

Hotel Property Investments Limited wishes to advise that:

- Mr David Charles has been appointed as a Company Secretary, and
- Ms Jenny Romeo has retired as a Company Secretary.

The appointment and resignation are each effective from 22 December 2016.

End.

Contact:
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