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17 October 2018

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Suite 2, L17, IBM Centre
60 City Road, Southbank
Melbourne VIC, 3006

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

Hotel Property Investments (ASX Code: HPI)
Appointment and retirement of Managing Director and Chief Executive Officer

In November 2017 the Managing Director and Chief Executive Officer of Hotel Property Investments Ltd (HPI), Mr David Charles, indicated his desire to retire by the end of November 2018.

On 17 October 2018 the Board accepted Mr Charles' resignation as a Director of Hotel Property Investments Ltd.

Mr Donald Smith commenced his employment with Hotel Property Investments Ltd on 1 October 2018 and the Board appointed him as Managing Director under section 25.6 of the Company's constitution on 17 October 2018.

Further information:

Blair Strik
Chief Financial Officer & Company Secretary
Hotel Property Investments Limited
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