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23 May 2024

**Hotel Property Investments (ASX Code: HPI)
Non-Executive Director Appointment**

The Board of Hotel Property Investments Limited (“HPI”) is pleased to announce the appointment of Mr Chris Judd as an independent Non-Executive Director, effective 17 June 2024.

Chris is a highly experienced Director and brings over 35 years experience in Property and Property Funds management in senior executive and governance roles, in both public and private capital real estate markets across Australia and New Zealand.

Chris has a number of governance roles including non-Executive Director of Precinct Properties NZ Limited, an independent member of the Richmond Bridge and the RF Corval Investment Committees and the Executive Chairman of 151 Property.

HPI Chairman, Ms Giselle Collins said “We are pleased to welcome Chris to the Hotel Property Investments Board. He has significant real estate, fund management and governance experience and is a seasoned operator in the sector. With over 35 years experience he will be a valuable addition to the Board.”

This ASX announcement was authorised by the Chairman of the Hotel Property Investments Limited Board

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