

ASX Announcement

26th November 2014

The Manager
Australian Securities Exchange Limited
Corporate Announcement Office
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Hotel Property Investments (ASX Code: HPI)

Appointment of Company Secretary

Hotel Property Investments (**ASX Code: HPI**) is pleased to announce the appointment of Mr Philip Thomas as joint Company Secretary as of 21st November, 2014.

Mr Thomas will join Mr David Charles, Fund Manager and Company Secretary, in providing support to the Board.

Contact:
David Charles
Fund Manager and Company Secretary
Hotel Property Investments Limited
03 9038 1774
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Hotel Property Investments comprises Hotel Property Investments Trust and Hotel Property Investments Limited, the investment manager for the Trust. The Trust Company (RE Services) Limited is the responsible entity for the Trust.

(Hotel Property Investments Trust ARSN 166 484 377, Hotel Property Investments Limited ACN 010 330 515)