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**ASX Announcement**

**15 May 2015**

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

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**Hotel Property Investments (ASX Code: HPI)**

**TREVOR O'HOY TO STEP DOWN FROM HOTEL PROPERTY INVESTMENTS LIMITED BOARD**

HPI today announced that Mr. Trevor O'Hoy would step down from the Board effective 29th May 2015 to enable him to fulfil other commitments.

Mr. Michael Tilley, Chairman of HPI said "Trevor has made a major contribution to HPI as a director over the past 3 years. His deep knowledge of the HPI portfolio has been invaluable during the last 18 months since the listing of HPI. We have all enjoyed working with Trevor and appreciated his experience and insights. We wish Trevor well in his future activities and thank him for his considerable contribution to HPI."

End.

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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)