



ASX ANNOUNCEMENT

26 June 2015

RESIGNATION OF ALTERNATE DIRECTOR OF THE RESPONSIBLE ENTITY

The Trust Company (RE Services) Limited (ABN 45 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the registered schemes listed in the table below and wishes to advise that Joanne Hawkins has resigned as an alternate director of the Responsible Entity.

The resignation is effective from 26 June 2015.

Registered Scheme	ARSN
PaperlinX SPS Trust	123 839 814
Alternative Investment Trust	112 129 218
National Storage Property Trust	101 227 712
Hotel Property Investments Trust	166 484 377

ENDS

For further information, please contact:

Sylvie Dimarco
Company Secretary

Tel: +61 2 9229 9000

Email: sylvie.dimarco@perpetual.com.au