

ASX Announcement

26 June 2015

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

Amendment to Record Date re Expected Distribution for Half Year Ending 30 June 2015

Hotel Property Investments is pleased to announce an expected distribution of 8.4 cents per stapled security for the half year ending 30 June 2015.

The expected distribution comprises:

| | |
|-------------------------------------|-----------|
| Trust Distribution | 8.4 cents |
| Company Dividend | Nil |
| Total Stapled Security Distribution | 8.4 cents |

The tax components of the distribution will be confirmed before the distribution payment is made on or about 11 September 2015.

Key Dates;

| | |
|---|------------------|
| Ex Entitlement date | Wed 1 July |
| Record Date | Fri 3 July |
| Results Announcement | Thur 27 August |
| Issue of Tax Components of Distribution | Fri 4 September |
| Estimated Payment Date | Fri 11 September |

Contact:
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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)