

ASX Announcement

26 June 2015

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

**Amended 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;

<b>Ex Entitlement date</b>	<b>Tue 30 June</b>
<b>Record Date</b>	<b>Thur 2 July</b>
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)