

ASX ANNOUNCEMENT

31 July 2015

APPOINTMENT AND RESIGNATION OF DIRECTORS 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:

- Gillian Larkins has resigned as a director of the Responsible Entity. Consequently, Glenn Foster has ceased to be her alternate.
- Glenn Foster has been appointed as a director of the Responsible Entity.

The resignations and appointment are effective from 31 July 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:

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