



## ASX ANNOUNCEMENT

7 October 2014

### REAL ESTATE CAPITAL PARTNERS USA PROPERTY TRUST

**ASX CODE: RCU**

**ARSN 114 494 503**

#### CHANGE OF NAME OF RESPONSIBLE ENTITY

Quattro RE Limited (ACN 115 913 810) (**Responsible Entity**) is the responsible entity of RCU.

The Responsible Entity announces the following changes to its board of directors effective today, 7 October 2014:

- Mr Andrew Saunders and Mr Ed Psaltis have been appointed as directors; and
- Mr Tony Wood has resigned as a director but has been appointed as an alternate director for Mr Saunders.

Mr Saunders is the Chief Executive Officer of the Responsible Entity and his family interests are the ultimate owner of the Responsible Entity.

Mr Ed Psaltis has joined the board as a non executive independent director. He brings two decades of experience, specifically in the A-REIT sector and is a fellow of the Institute of Chartered Accountants in Australia and New Zealand.

Mr Wood, who is a resident of the United States, has served on the Board since July 2012. The board expresses its appreciation for his valuable contribution during this period.

#### **For more information, please contact the Responsible Entity:**

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