

ASX ANNOUNCEMENT

11 November 2015

APPOINTMENT AND RESIGNATION OF COMPLIANCE COMMITTEE MEMBER 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:

- John Richardson has resigned as a member of the Responsible Entity's compliance committee; and
- Michael Vainauskas has been appointed as a member of the Responsible Entity's compliance committee.

The resignation and appointment are effective from 11 November 2015.

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

ENDS For further information, please contact: Sylvie Dimarco Company Secretary

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