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ASX Announcement

2 Aug 2016

The Manager
Australian Securities Exchange Limited
Corporate Announcement Office
Level 4, 20 Bridge St
Sydney NSW 2000

Hotel Property Investments (ASX Code: HPI)

Resignation of Company Secretary

Hotel Property Investments Limited wishes to advise that:

- Mr David Charles has retired as a Company Secretary.

The resignation is effective from 1 August 2016.

End.

Contact:
Jenny Romeo
Company Secretary
Hotel Property Investments Limited
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