



ASX ANNOUNCEMENT

4 August 2016

Alternative Investment Trust (ASX Code: AIQ)

Member request to call a meeting of members

The Trust Company (RE Services) Limited ABN 45 003 278 831 (**Perpetual**) as responsible entity for Alternative Investment Trust ARSN 112 129 218 (**AIT**) has received a notice from the following members requesting that Perpetual call a meeting of members of AIT pursuant to sections 252B and 601FM(1A) of the Corporations Act 2001 (Cth) (**Corporations Act**) for the purpose of considering and voting on resolutions to remove Perpetual as the responsible entity of AIT and appoint One Managed Investment Funds Limited ACN 117 400 987 as the responsible entity:

- Resurgence Capital Pty Limited ATF Resurgence Capital Unit Trust;
- Molleen Pty Limited;
- Valamoon Pty Limited ATF Danny Goldberg Superannuation Fund;
- Dakota Capital Pty Limited;
- SJA Pty Limited; and
- Chriswall Holdings Pty Limited ATF David Goldberg Family Trust No. 4.

Perpetual will make a further announcement confirming the date and time of the meeting of members of AIT and provide members of AIT with a notice of the meeting and explanatory materials in accordance with its obligations under the Corporations Act.

ENDS

For more information, please contact Perpetual:

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