

24 June 2009

ASX Announcement

**The Manager
Corporate Announcement Office
Australian Stock Exchange**

Resignation of Director

Hedley Leisure & Gaming Property Partners Limited (“HLGPPL”) advises that Mr. Thomas William Hedley has resigned as a director with effect from 23 June 2009. Mr. Hedley has advised that he wishes to focus solely on his substantial private business operations.

The HLGPPPL Board confirms that there is no change to the Management structure arising directly from Mr. Hedley’s resignation and should there be any change the HLGPPPL Board will advise the market.

We take this opportunity to express our appreciation for the valued contribution made by Mr. Hedley.

Colin J Henson
Chairman
Hedley Leisure and Gaming Property Partners Limited
Website www.hlg.com.au