



13 July 2009

ASX Code : MCK

MacarthurCook Limited - Resignation of Managing Director

The Board of MacarthurCook Limited announces that Mr Craig Dunstan has resigned as Managing Director of MacarthurCook Limited and from all its related entities with effect from 13 July 2009. Mr Dunstan has also indicated that he has sold his shareholding into the bid by AIMS Securities Holdings Pty Ltd.

Mr Dunstan established the MacarthurCook business in 2002 and grew the business to a position where it now has more than A\$1.1 billion in funds under management on behalf of over 21,000 investors.

Mr Richard Haddock, Chairman of MacarthurCook Limited, thanked Mr Dunstan for his enormous commitment and success in creating and building the MacarthurCook international property funds management platform. Mr Haddock said that the platform continues to provide an established and strategic exposure to the Australian and Asian property funds management sectors.

Mr Haddock advised that while MacarthurCook is disappointed to lose someone with such experience, the Board of MacarthurCook has established a very strong, experienced and well regarded management team in Australia and Asia over the last 18 months. He said, "The Company is in a strong position to manage and further expand the MacarthurCook platform, particularly in Asia with the anticipated role and contribution of AIMS".

For further information, contact:

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About MacarthurCook:

MacarthurCook Limited (MCK) is an Australian Securities Exchange (ASX) listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.

MacarthurCook manages over A\$1.1 billion on behalf of over 21,000 investors as at 31 May 2009. MacarthurCook is a quality endorsed company (ISO 9001:2008 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, Advance Property Securities Fund and the RMR Asia Pacific Real Estate Fund.

The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund is listed on the American Stock Exchange.