

ASX Announcement

TAPS Trust (TTXPA)

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31 December 2009

Hastings Funds Management Limited Board and management changes

Hastings Funds Management Limited (HFML) as Responsible Entity for TAPS Trust, advises the following Board and management changes with immediate effect.

Mike Hutchison has retired as an independent director of the HFML Board and Claire Filson has resigned as Company Secretary of HFML. Mike has been a Director since March 2000 and Claire the Company Secretary since joining Hastings in June 2005. Joint Company Secretary Kim Rowe will continue in the role.

Mike Hutchinson remains on the Board of Epic Energy Holdings.

The Board and management thanks Mike and Claire for their significant contributions over a number of years and wishes them all the best in their future endeavours.

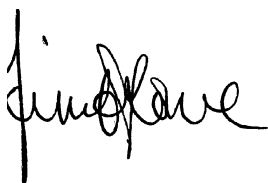
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Kim Rowe
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