

# ASX Announcement

TAPS Trust (TTXPA)

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28 May 2010

## Hastings Funds Management Limited – appointment of Company Secretary

The Board of Hastings Funds Management Limited (HFML) as Responsible Entity for TAPS Trust today announced that Jane Frawley has been appointed as Company Secretary. Kim Rowe continues as joint Company Secretary for Hastings Funds Management Limited.

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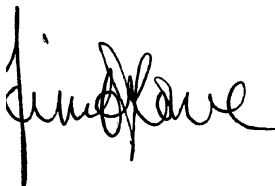
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**Kim Rowe**

Company Secretary

Hastings Funds Management Limited

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