

17 September 2010

ASX Release

APPOINTMENT OF COMPANY SECRETARY

Pelorus is pleased to announce the appointment of Alexander Breen as the Company Secretary. Alex joins us as the Compliance Officer from Becton Investment Management Limited and prior to that Lachlan REIT Limited. Alex has significant experience in the funds management industry.

Alex replaces David Sellin who has been the Company Secretary since July 2009.

For further information please contact:

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