



Australian Property Custodian Holdings Ltd as Responsible Entity for The Prime Retirement and Aged Care Property Trust

Date: 6 December 2011  
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A handwritten signature in black ink, appearing to read "Stirling Horne".

Stirling Horne (The Liquidator of Prime Retirement & Aged Care Property Trust)

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ACN 095 474 436 ABN 74 095 474 436 FSR Lic. No. 226692  
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### **Resignation of Company Secretary**

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The Liquidators of the Prime Retirement & Aged Care Property Trust ('Prime Trust') announce that Penelope Berkshire has resigned as Investor Relations and Company Secretary on 13 June 2011. Mrs Berkshire has served as Company Secretary since 6 September 2010.

The Liquidators wish to thank and acknowledge Mrs. Berkshire's contribution during this time.

**Ends**

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