

23 March 2015

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of AAT Corporation Limited (AAT.ASX) is pleased to announce the appointment of Ms. Nicola Betteridge as Company Secretary.

Ms Eryn Kestel is no longer the Company Secretary of the firm effective 23 March 2015.

For matters concerning the Company Secretary, Nicola can be contacted at:
nicola.betteridge@boardroomlimited.com.au
+61 2 8016 2833

On behalf of the Board of AAT.