



10 October 2012

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcement

Retirement of Director

Mr John Lau has retired as Non-Executive Director of the CVC Property Managers Limited, the Responsible Entity of CVC Property Fund (ASX: CJT). The Board would like to take this opportunity to thank Mr Lau for his efforts since his appointment in 2009.

John Hunter
Company Secretary