

2 February 2009

The Manager
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Record Realty Trust (ASX: RRT) – Resignation of Director

Record Funds Management Limited, as the Responsible Entity of Record Realty Trust, announces that Warren Eades has resigned as a Director of the Company, with effect from 1 February 2009.

Yours sincerely,

RECORD FUNDS MANAGEMENT LIMITED
as Responsible Entity for Record Realty



Tom Lennox
COMPANY SECRETARY

For further information please contact:

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Or

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ASX RELEASE