

## BABCOCK & BROWN COMMUNITIES

Babcock & Brown Communities Group comprising  
Babcock & Brown Communities Limited ABN 16 010 622 901 and  
Babcock & Brown Communities Investor Services Limited ACN 080 737 042  
as responsible entity of the Babcock & Brown Communities Trust ARSN 124 896 733  
Registered Office: Level 23 The Chifley Tower · 2 Chifley Square · Sydney NSW 2000 Australia  
T +61 2 9229 1800 · F +61 2 9216 1753 · [www.bbcommunities.com](http://www.bbcommunities.com)



### ASX Release

9 December 2008

#### **RESIGNATION OF DIRECTOR**

Babcock & Brown Communities (ASX: BBC) today announces the resignation of Rob Topfer as Director of the Company.

Judith Sloan, Chairman of BBC said, “We would like to thank Rob for his contribution and service over the past five years as a Director of BBC and its forerunner, Primelife Corporation.”

#### **ENDS**

#### **Further Information:**

Gregor Dixon  
Investor Relations  
Babcock & Brown Communities  
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#### **About Babcock & Brown Communities Group**

Babcock & Brown Communities Group (**BBC**) is an integrated owner, operator and developer of senior living communities listed on ASX. BBC owns and manages a portfolio of 56 retirement villages and 29 aged care facilities across Australia and New Zealand comprising approximately 10,000 retirement units and 2,200 residential aged care beds. Within the retirement portfolio, BBC has full exposure to the deferred management fees of approximately 6,800 units and receives management fees in relation to the remaining units.

BBC’s growth is supported by its development pipeline of approximately 2,200 retirement units and 344 aged care beds which is expected to be delivered over the next 6 years.

For further information please see our website: [www.bbcommunities.com](http://www.bbcommunities.com)

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

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| <b>Name of entity</b> Babcock & Brown Communities Group comprising<br>Babcock & Brown Communities Limited ABN 16 010 622 901 and<br>Babcock & Brown Communities Investor Services Limited ACN 080 737 042 as<br>responsible entity of the Babcock & Brown Communities Trust ARSN 124 896 733 |
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We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | MR ROBERT TOPFER |
| <b>Date of last notice</b>                      | 16 OCTOBER 2008  |
| <b>Date that director ceased to be director</b> | 9 DECEMBER 2008  |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| <b>Number &amp; class of securities</b><br><br>3,237,484 Ordinary Shares |
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| N/A   | N/A                                     |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.