



ASX ANNOUNCEMENT

14 December 2015

RESIGNATION OF ALTERNATE DIRECTORS OF THE RESPONSIBLE ENTITY

The Trust Company (RE Services) Limited (ABN 45 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the registered schemes listed in the table below and wishes to advise that

- Anna O'Sullivan has resigned as an alternate director of the Responsible Entity.
- Rodney Garth Ellwood has been appointed as an alternate director of the Responsible Entity.

The resignations and appointment are effective from 7 December 2015.

Registered Scheme	ARSN
Alternative Investment Trust	112 129 218
Hotel Property Investments Trust	166 484 377
PaperlinX SPS Trust	123 839 814

ENDS

For further information, please contact:

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