

Multiplex SITES Trust (ARSN 111 903 747)

> Multiplex Funds Management Limited (ABN 15 105 371 917)

16 January 2006

The Manager Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Madam

### MULTIPLEX SITES TRUST – APPOINTMENT OF DIRECTOR

Further to the appointment of Bob McKinnon as Chief Financial Officer announced to the ASX on 28 November 2005, Multiplex Funds Management Limited today announces the appointment of Mr. McKinnon as a Director of the Company.

Following this appointment please find attached an Appendix 3X (Initial Directors' Interest Notice) form for release to the market in accordance with Listing Rule 3.19A.

Yours faithfully

Mark Wilson Company Secretary Multiplex Funds Management Limited

# Appendix 3X

### **Initial 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.

Name of entity	Multiplex SITES Trust (MXU)
ARSN	111 903 747

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT VICTOR MCKINNON
Date of appointment	16 January 2006

## 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.

#### Number & class of securities

NONE

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

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NONE	

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

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.

Detail of contract	NONE
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to	
which interest relates	