Brookfield

Brookfield Funds Management Limited ABN 15 105 371 917 Level 22, 135 King Street Sydney NSW 2000 GPO Box 172 Sydney NSW 2001 Tel +61 2 9322 2000 Fax +61 2 9322 2001 www.au.brookfield.com

Multiplex SITES Trust ARSN 111 903 747

ASX Announcement

9 February 2018

Multiplex SITES Trust (ASX: MXU) Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Brookfield Funds Management Limited (BFML), as Responsible Entity of Multiplex SITES Trust, advises that Mr Neil Olofsson has resigned as Company Secretary of BFML.

Ms Men (Mandy) Chiang will now act as sole Company Secretary of BFML, effective as at today's date.

The Board of BFML would like to take this opportunity to thank Mr Olofsson and acknowledge the contribution he has made during his seven year appointment.

-- ends --

Multiplex SITES Investor Enquiries:

Link Market Services Phone: 1800 68 54 55

Email: registrars@linkmarketservices.com.au