

ASX Announcement

24 March 2010

Brookfield Secured Bonds Series B Issuer Limited (ASX: BZB) Announces Board Changes

Brookfield Secured Bonds Series B Issuer Limited (BSB-sB) as Issuer of Brookfield Secured Bonds Series B today announces a change to its Board.

Following his appointment as Managing Director and Chief Executive Officer of Prime Infrastructure, Brian Kingston has resigned from the Board of BSB-sB.

Joining the Board will be Tim Harris, Chief Financial Officer of Brookfield Multiplex Group. He joined the organisation in February 2009, prior to which he held various senior finance positions with the Westfield Group. He has also worked for Lion Nathan Australia, Southcorp Wines and The Walt Disney Company in London. Mr Harris is a fully qualified Chartered Accountant having trained with Ernst & Young in London.

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