

4 January 2010

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

Dear Madam

BROOKFIELD MULTIPLEX CAPITAL MANAGEMENT LIMITED – APPOINTMENT AND RESIGNATION OF DIRECTORS

Further to the appointment of Allan McDonald, Barbara Ward and Russell Proutt and the resignation of Peter Morris, Robert McCuaig and Mark Wilson as Directors of Brookfield Multiplex Capital Management Limited announced to the ASX on 10 December 2009, Brookfield Multiplex Capital Management Limited today announces the appointment of Allan McDonald, Barbara Ward and Russell Proutt and the resignation of Peter Morris, Robert McCuaig and Mark Wilson as Directors of Brookfield Multiplex Capital Management Limited with effect from 1 January 2010.

Please find attached the Appendix 3X (Initial Directors' Interest Notice) forms and Appendix 3Z (Final Director's Interest Notice) forms for release to the market in accordance with Listing Rule 3.19A.

The Board has delegated the duties of the Risk and Compliance Committee to a committee of the Board comprising:

Ms Barbara Ward (Chairperson)
Mr Allan McDonald (Independent Director)
Mr Brian Motteram (Independent Director)

Yours faithfully

Neil Olofsson
Company Secretary
Brookfield Multiplex Capital 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 Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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	Fergus Allan McDonald
Date of appointment	1 January 2010

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 Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

Appendix 3X Initial Director's Interest Notice

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
Not applicable	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

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 Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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	Barbara Ward
Date of appointment	1 January 2010

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 Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

Appendix 3X Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

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 Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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	Russell Todd Proutt
Date of appointment	1 January 2010

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 Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

Appendix 3X Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

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.

Name of entity Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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.

Name of director	Peter John Morris
Date of last notice	18 September 2006
Date that director ceased to be director	1 January 2010

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 Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

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.

Name of entity Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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.

Name of director	Robert McCuaig
Date of last notice	18 December 2009
Date that director ceased to be director	1 January 2010

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 12,740,000 MAFCB Ordinary Partly Paid, 0.2237 cents unpaid.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jafem Ltd, Trustee of the Justin McCuaig Foundation Charitable Trust	12,740,000 MAFCB Ordinary Partly Paid, 0.2237 cents unpaid.

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid.

+ See chapter 19 for defined terms.

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.

Name of entity Brookfield Multiplex Capital Management Limited (ABN 32 094 936 866) as responsible entity of Multiplex Prime Property Fund (ARSN 110 096 663) (MAF)

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.

Name of director	Mark Wilson
Date of last notice	28 August 2008
Date that director ceased to be director	1 January 2010

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 Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not Applicable	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Nil, MAFCB Ordinary Partly Paid, 0.2237 cents unpaid

+ See chapter 19 for defined terms.