

12 January 2010

Dear Investor

BROOKFIELD MULTIPLEX CAPITAL MANAGEMENT LIMITED – APPOINTMENT AND RESIGNATION OF DIRECTORS

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 a Directors of Brookfield Multiplex Capital Management Limited with effect from 1 January 2010.

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