

MULTIPLEX

Multiplex SITES Trust
(ARSN 111 903 747)

Multiplex Funds Management Limited
(ABN 15 105 371 917)

21 January 2005

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

Dear Madam

MULTIPLEX SITES TRUST COMPLIANCE COMMITTEE

Multiplex Funds Management Limited, as the responsible entity of Multiplex SITES Trust, today confirms the constituents of the Multiplex SITES Trust Compliance Committee in accordance with Rule 3.16.2 (b) of the ASX Listing Rules.

The Multiplex SITES Trust Compliance Committee consists of the following:

Mr Kevin Neville (Chairman)	(External)
Mr Greg Goodman	(External)
Mr Ian O'Toole	(Internal)

Yours faithfully

Mark Wilson
Company Secretary
Multiplex Funds Management Limited