

# MULTIPLIX

Multiplex SITES Trust  
(ARSN 111 903 747)

Multiplex Funds Management Limited  
(ABN 15 105 371 917)

23 September 2005

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

Dear Madam

## **MULTIPLIX FUNDS MANAGEMENT LIMITED APPOINTS INDEPENDENT BOARD DIRECTOR**

Multiplex Funds Management Limited (the responsible entity of Multiplex SITES Trust) today announces that it has appointed Mr James Tuckey as an independent Non-Executive Director.

Mr Tuckey is well respected in the United Kingdom property sector, having worked for the United Kingdom based property investment and development company, MEPC plc for 28 years, finally as chief executive for 11 years.

Through his roles with MEPC, Mr Tuckey was responsible for MEPC's UK development program with an estimated value of £900 million (AUD\$2.125 billion). Mr Tuckey is also familiar with the Australian property market, having overseen MEPC's growth into Australia and the United States.

Mr Tuckey is currently Deputy Chairman of English Partnerships, the governmental regeneration agency for England. He is also an investment adviser to the BP plc pension fund, one of the largest in the United Kingdom, and is Chairman both of property consultants NAI Fuller Peiser, and of World Golf Systems Group plc. Mr Tuckey is also Chief Executive of Butterfield Land Ltd and is a Member of the President's Committee of the British Property Federation, having served as President during 1993. Mr. Tuckey is also a Fellow of the Royal Institution of Chartered Surveyors.

The Multiplex Funds Management Limited Board now comprises five independent and six executive directors, led by the Non-Executive Chairman Mr Allan McDonald.

Mr McDonald said: "The appointment of Mr Tuckey delivers on our previously stated strategy to strengthen the Board through the addition of a UK-based independent director."

"Mr Tuckey brings to the Board a history of practical, hands-on experience not only in the property industry, but in the business community generally. His knowledge of the UK property industry is highly regarded."

Multiplex SITES trade on the Australian Stock Exchange under the symbol "MXUPA".

Yours faithfully

Mark Wilson  
Company Secretary  
**Multiplex Funds Management Limited**

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