

# MULTIPLEX

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

## **MULTIPLEX SITES TRUST – APPENDIX 3X**

Following the appointment of Mr James Tuckey as an independent Non-Executive Director of Multiplex Funds Management Limited please find attached an Appendix 3X (Initial Directors' Interest Notice) form for release to the market in accordance with Listing Rule 3.19A.

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

Yours faithfully

Mark Wilson  
Company Secretary  
**Multiplex Funds 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.

<b>Name of entity</b>	<b>Multiplex SITES Trust (MXU)</b>
<b>ARSN</b>	<b>111 903 747</b>

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.

<b>Name of Director</b>	JAMES LANE TUCKEY
<b>Date of appointment</b>	23 September 2005

### 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.

<b>Number &amp; class of securities</b>
NONE

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>NONE</b>	

**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.

<b>Detail of contract</b>	<b>NONE</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	