

# MULTIPLEX

Multiplex SITES Trust  
(ARSN 111 903 747)

Multiplex Funds Management Limited  
(ABN 15 105 371 917)

16 January 2006

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

Dear Madam

## MULTIPLEX SITES TRUST – APPOINTMENT OF DIRECTOR

Further to the appointment of Bob McKinnon as Chief Financial Officer announced to the ASX on 28 November 2005, Multiplex Funds Management Limited today announces the appointment of Mr. McKinnon as a Director of the Company.

Following this appointment please find attached an Appendix 3X (Initial Directors' Interest Notice) form for release to the market in accordance with Listing Rule 3.19A.

Yours faithfully

Mark Wilson  
Company Secretary  
Multiplex Funds Management Limited



**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>	