

Multiplex SITES Trust  
(ARSN 111 903 747)

Brookfield Multiplex Funds Management Limited  
(ABN 15 105 371 917)

26 September 2008

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

Dear Madam

#### **MULTIPLEX SITES TRUST – RISK AND COMPLIANCE COMMITTEE**

Brookfield Multiplex Funds Management Limited, as the responsible entity of Multiplex SITES Trust, advises in accordance with Rule 3.16.2(b) of the ASX Listing Rules that Emma Shipley has replaced Paul Kennedy as the internal member on the Risk and Compliance Committee.

The Risk and Compliance Committee now consists of the following:

Mr Kevin Neville (Chairman)	(External)
Mr Greg Goodman	(External)
Ms Emma Shipley	(Internal)

Yours faithfully  
**Brookfield Multiplex Funds Management Limited**

Karen Pedersen  
Company Secretary