

ASX Announcement

10 November 2010

MULTIPLEX SITES TRUST (ASX: MXU) CHANGE OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.2 the Board of Brookfield Funds Management Limited as responsible entity of Multiplex SITES Trust advises that Karen Pedersen has resigned as Company Secretary. Neil Olofsson has been appointed as Company Secretary with immediate effect.

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Multiplex SITES Investor Enquiries:
Link Market Services
1800 68 54 55