

ASX Announcement

16 May 2011

Brookfield Capital Management Limited Announces Board Changes

Brookfield Capital Management Limited (BCML) today announces a change to its Board.

Tim Harris, who is an executive director of the Board, has announced his resignation as a director of the Board effective today.

Joining the Board will be Shane Ross. Shane is the Group General Manager of Treasury for Brookfield Australia Investments Limited. Shane joined Brookfield Australia in 2003 following a background in banking and has over 16 years experience in treasury and finance within the property industry.

The Board of BCML thanks Tim and acknowledges the contribution he has made during his appointment.

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