

ASX Announcement

6 May 2015

Brookfield Capital Management Limited Board Changes

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

Russell Proutt has resigned from the Board of BCML and joining the Board will be Shane Ross, Head of Treasury for Brookfield Australia. Shane was previously appointed as Russell's alternate director of BCML.

The Board of BCML thanks Russell and acknowledges the contribution he has made during his five years with BCML.

Please find attached Appendix 3X (Initial Directors' Interest Notice) and Appendix 3Z (Final Director's Interest Notice) for release to the market in accordance with Listing Rule 3.19A

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For more information please contact:

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