

# ASX Announcement

28 August 2008

## MULTIPLEX EUROPEAN PROPERTY FUND APPOINTMENT OF RESPONSIBLE ENTITY EXECUTIVE DIRECTORS

The Directors of Brookfield Multiplex Capital Management Limited, the Responsible Entity of Multiplex European Property Fund (Fund), are pleased to announce in accordance with ASX Listing Rule 3.16.2 the appointment of Mr Brian Kingston and Mr Mark Wilson as Executive Directors of Brookfield Multiplex Capital Management Limited.

Mr Kingston is Chief Financial Officer of Brookfield Multiplex Group. He joined Brookfield Asset Management Inc. in 2001 and has held various senior management positions within Brookfield and its affiliates, including mergers and acquisitions, merchant banking and real estate advisory services.

Mr Wilson is the CEO for Funds Management and Infrastructure of Brookfield Multiplex Group. In his eleven years at Brookfield Multiplex he has held various managerial roles including Executive General Manager, Corporate Development and Group Company Secretary. He has been instrumental in a number of major equity capital market transactions undertaken by Brookfield Multiplex, including the establishment of the Brookfield Multiplex Capital division and the Brookfield Multiplex Group initial public offering in 2003. Mr Wilson has 17 years operating and investing experience and is a Fellow of Finance with Financial Services Institute of Australasia.

The Brookfield Multiplex Capital Management Limited Board maintains a majority of independent directors and is now comprised as follows:

- Dr Peter Morris, Independent Chairman
- Mr Brian Motteram, Independent Director
- Mr Robert McCuaig, Independent Director
- Mr Brian Kingston, Executive Director
- Mr Mark Wilson, Executive Director

The Board congratulates Mr Kingston and Mr Wilson on their appointment.

For more information please contact:

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### About the Fund

Multiplex European Property Fund is a listed property trust that aims to offer investors attractive income distributions and the potential for capital growth over the medium to long term through a stable and diversified property portfolio in Europe.

The Fund currently owns a 94.9% interest in 67 properties (Initial Properties) located throughout Germany. The Initial Properties are diversified by asset class, tenant and geographical location.