

# ASX Announcement

29 August 2008

## MULTIPLEX EUROPEAN PROPERTY FUND RESIGNATION OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.2 the Board of Brookfield Multiplex Capital Management Limited (formerly Multiplex Capital Management Limited) as responsible entity of Multiplex European Property Fund ("Fund") advises that Alexander Burton Carrodus has resigned as Company Secretary with effect from close of business 28 August 2008. Neil David Olofsson has been appointed as Company Secretary with immediate effect.

For more information please contact:

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Fund Manager  
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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.