

27 November 2009



Australian Property
Systems Ltd
www.apsl.biz

Change of Officeholders

The Board wishes to announce several changes to office holders of the Company:

1. Geoffrey Jamieson has resigned his executive position with the Company and, thereby, his position as Executive Chair of the Company, with effect from 30 October 2009. The Board wishes to thank Mr Jamieson for his services to the Company.
2. Logan Campbell has resigned from his position as Managing Director and Secretary of the Company, effective 20 November 2009. The Board wishes to thank Mr Campbell for his services to the Company.
3. Brian Wilkie has taken over the role of Company Secretary.
4. The Board is pleased to announce Mr Neil Gibson has been appointed Chairman and Director of Australian Property Systems Limited, effective from 27 November 2009. He brings to the board a wealth of experience from both within the stockbroking industry and the commercial world. He is currently CEO of international communications company Allunlimited Limited and a director of Broad Investments Limited (ASX listing BRO) as well as numerous private companies.

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These changes are to ensure that the Board has the appropriate skills and experience (including the assistance to be provided by Mr Campbell) in making decisions in the best interests of shareholders in taking the Company forward.

Brian Wilkie
Director
Australian Property Systems Limited