

To: NSX Announcements  
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Level 15, 12 Creek Street  
Brisbane Qld 4000  
GPO Box 3119  
Brisbane Qld 4001  
T: 07 3004 1222  
F: 07 3003 0122  
E: [info@apgf.com.au](mailto:info@apgf.com.au)  
W: [www.apgf.com.au](http://www.apgf.com.au)

**AUSTRALIAN PROPERTY GROWTH FUND**  
**NSX CODE: APF**

Australian Property Growth Fund's (APGF) activities include the operation of four wholly owned subsidiaries that act as responsible entities of a number of managed investment schemes.

APGF has common Compliance Committees across each of following responsible entities:

- APGF Management Limited ACN 090 257 480 AFSL #229287
- APGF Property Limited ACN 091 545 354 AFSL #223422
- Austgrowth Property Syndicates Limited ACN 080 456 542 AFSL# 226385
- Domaine Property Funds Limited ACN 085 616 824 AFSL# 225131

As required under Listing Rule 16.17, we wish to advise the change in the members of the Compliance Committee below:

- Adriano Cragolini ceased 28 September 2012
- Geoff McMahon appointed 28 September 2012

Karen Prentis (Chairperson) and Kathleen Armstrong continue their roles on the Compliance Committees.



Geoff McMahon  
**Managing Director**