

To: BSX Announcements  
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**AUSTRALIAN PROPERTY GROWTH FUND**  
**BSX CODE: APF**

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

The Fund 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 3.28(d), we would like to note a change in the members of the Compliance Committee below:

- Brendan Howell ceased 5 May 2009
- Stuart Russell appointed 30 April 2009

Karen Prentis (Chairperson) and Luis Garcia continue their roles on the Compliance Committees.



Adriano Cagnolini  
**COMPANY SECRETARY**