

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 the 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 notify a change in the members of the Compliance Committee below:

- Luis Garcia resigned 31 December 2009
- Adriano Cagnolini appointed 31 December 2009

Karen Prentis (Chairperson) and Stuart Russell continue their external member role on the Compliance Committees.



Adriano Cagnolini  
**COMPANY SECRETARY**