

To: BSX Announcements  
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Document Date: Monday 15<sup>th</sup> May, 2006

**LEYSHON PROPERTY FUND NO. 3 (ARSN 109 093 816)**  
**BSX CODE: LEY**

The Australian Securities and Investments Commission have been advised of the following changes to the Board of Leyshon Developments No. 3 Limited.

- Neil Summerson's appointment as Director and Chairman; and
- Sally Smith's resignation as a Director



Christina Little  
COMPANY SECRETARY