

15 June 2004

To: **BSX Announcements**  
Facsimile No. **(03) 5444 0033**  
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**PFA DIVERSIFIED PROPERTY TRUST (ARSN 097 860 690) - BSX CODE PFD  
CHANGE TO COMPLIANCE COMMITTEE MEMBERS**

The Board of Property Funds Australia Limited wishes to advise that Mr Stephen Barnard was appointed as a member of the compliance committee of the PFA Diversified Property Trust effective 25 February 2004. Mr Barnard replaced Mr Chris Morton as a committee member and joined Bede King (Chairman) and Ray Kellerman as the current members of the committee.

**Stephen Barnard**  
**COMPANY SECRETARY**