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**Classification:** Company Secretary Change

**PROPERTY FUNDS AUSTRALIA  
PFA DIVERSIFIED PROPERTY TRUST (ARSN 097 860 690)  
BSX CODE – PFD  
CHANGE OF COMPANY SECRETARY**

Property Funds Australia Limited as responsible entity for the trust advises that its Company Secretary Stephen Barnard has resigned effective from 18 February 2005.

Christopher Morton has been reappointed Company Secretary from 18 February 2005 pending the employment of a permanent replacement for this role.

**Christopher Morton  
Company Secretary**