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To: BSX Announcements
Facsimile No. (03) 5444 0033
(1 page)

**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 Christopher Morton was appointed as a member of the compliance committee of the PFA Diversified Property Trust effective 24 February 2005. Mr Morton replaced Mr Stephen Barnard as a committee member and joined Bede King (Chairman) and Ray Kellerman as the current members of the committee.

**David Conquest
DIRECTOR**