

ASX Announcement

27 March 2017

The Manager  
Australian Securities Exchange Limited  
Corporate Announcement Office  
Level 4, 20 Bridge St  
Sydney NSW 2000

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**Hotel Property Investments (ASX Code: HPI)  
Non-Executive Director Appointment**

The Board of Hotel Property Investments Limited is pleased to announce the appointment of Ms Giselle Collins as an independent Non-Executive Director. Giselle is a company director with significant executive experience in property, tourism and financial services.

Giselle has previously chaired the boards of The Travelodge Hotel Group and the Heart Research Institute, and served on the boards of Big4 Holiday Parks and Minjerribah Camping.

Giselle is currently Chairman of Aon Superannuation Pty Ltd (as Trustee for Aon Master Trust), as well as Chairman of Larrakia Darwin Hotel Pty Ltd, as nominee for Indigenous Business Australia. Giselle also sits on the board of the Royal Australian Institute of Architects and chairs their Finance, Audit and Risk Committee.

HPI Chairman, Mr Mike Tilley said "We are delighted to welcome Giselle to the Board. Giselle's experience in the property and hotel sector is complimentary to the business of Hotel Property Investments and we expect that Giselle will make an important contribution to the future direction of the company.

Ms Collins will join the board effective 19 April 2017.

End.

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