

ASX Announcement

19 May 2017

The Manager  
Australian Securities Exchange Limited  
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**Hotel Property Investments (ASX Code: HPI)**

**Appointment and Resignation of Company Secretary**

Hotel Property Investments Limited wishes to advise that:

- Mr Blair Strik has been appointed as a Company Secretary, and
- Mr David Charles has retired as a Company Secretary.

The appointment and resignation are each effective from 18 May 2017.

End.

**Contact:**  
**Blair Strik**  
**Hotel Property Investments Limited**  
**03 9038 1774**  
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