

ASX ANNOUNCEMENT

3 April 2017

RESIGNATION OF ALTERNATE DIRECTOR OF THE RESPONSIBLE ENTITY

The Trust Company (RE Services) Limited (ABN 45 003 278 831) (the Responsible Entity), part of Perpetual Limited, is the responsible entity for the registered scheme listed in the table below and wishes to advise that:

• Rodney Garth Ellwood has resigned as an alternate director for Andrew Vincent Cannane

The resignation is effective from 3 April 2017.

| Registered Scheme | ARSN |
|------------------------------|-------------|
| Alternative Investment Trust | 112 129 218 |

ENDS For further information, please contact: Sylvie Dimarco Company Secretary

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