



ASX ANNOUNCEMENT

12 September 2016

Alternative Investment Trust (ASX: AIQ)

Results of meeting of members

Further to the meeting of members of Alternative Investment Trust ARSN 112 129 218 (**AIT**) which took place today, The Trust Company (RE Services) Limited ABN 45 003 278 831 as responsible entity of AIT would like to advise that the following resolutions have passed:

Resolution 1 – Removal Resolution

That The Trust Company (Re Services) Limited be removed as responsible entity of AIT.

Resolution 2 – Appointment Resolution

Subject to resolution 1 being passed, One Managed Investment Funds Limited (ACN 117 400 987) be appointed as the responsible entity of AIT.

ENDS

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