

21 February 2012

**APPOINTMENT OF STANDING ALTERNATE DIRECTOR OF THE
RESPONSIBLE ENTITY FOR THE ALTERNATIVE INVESTMENT
TRUST (ASX CODE: AIQ)**

The Trust Company (RE Services) Limited as responsible entity for the Alternative Investment Trust (ASX code: AIQ) wishes to advise of the following change to its board of directors:

- Rupert Clive Smoker was appointed as a standing alternate director for each of John Atkin, David Grbin and Andrew Cannane with effect from 20 February 2012.

ENDS

For further information, please contact:

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**THE
TRUST
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