

ASX Announcement

15 May 2009

Appointment of Company Secretary

Austock Property Management Limited (APML), the responsible entity of the Australian Education Trust (ASX: AEU) announces the appointment of Adrian Hill, General Counsel, as Company Secretary replacing Elizabeth Lee following her resignation effective 15 May 2009. Adrian will act in the position of Company Secretary pending Amanda Gawne's return from maternity leave.

In accordance with ASX Listing Rule 12.6, Mr Hill will be responsible for communications with the ASX.

Nick Anagnostou
Director, Fund Manager

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