



ASX Announcement

31 December 2008

Appointment of Company Secretary

Austock Property Management Limited, the responsible entity of the Australian Education Trust (ASX: AEU) announces the appointment of Elizabeth Lee as Company Secretary effective 2 January 2009. Elizabeth will act in the position of Company Secretary while Amanda Gawne is on maternity leave of absence.

In accordance with ASX Listing Rule 12.6, Ms Lee is responsible for communications with the ASX.

Nick Anagnostou
Director, Fund Manager

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