

15 April 2015

The Manager
Market Announcements
Singapore Exchange Limited
2 Shenton Way
#19-00 SGX Centre 1
SINGAPORE 068804

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of AAT Corporation Limited (AAT.ASX) is pleased to announce the appointment of Ms. Nicola Betteridge as Company Secretary.

Ms Eryn Kestel resigned as Company Secretary of the firm effective from 23 March 2015.

For matters concerning the Company Secretary, Nicola can be contacted at:
nicola.betteridge@boardroomlimited.com.au or +61 2 8016 2833

On behalf of the Board of AAT.