

30 September 2016

ASX Code: APW

SGX Code: AIMS Property

ASX Announcement

AIMS Property Securities Fund

Resignation and Appointment of Company Secretary

FOR IMMEDIATE RELEASE

In accordance with ASX Listing Rule 3.16.1, the Directors of AIMS Fund Management Limited (ACN 004 956 558) as Responsible Entity for the AIMS Property Securities Fund advise that Mr Michael Goldman has resigned from the role of Company Secretary in the company.

Mr Peter Gan has been appointed Company Secretary with immediate effect. Mr Gan is a senior executive having held various Managing Director, Director and Company Secretary roles in privately held and public companies over the last 20 years. Mr Gan currently holds the position of Executive General Manager – Strategy and Investment in the AIMS Financial Group.

If you have any question in relation to this announcement, please feel free to contact the Responsible Entity on +61 2 9217 2727.

Yours faithfully

George Wang

Director

AIMS Fund Management Limited