

# APN | Funds Management

2 January, 2007

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## ANNOUNCEMENT

APN Regional Property Fund (BSX code: APR) – ARSN: 110 488 821

Dear Sir/Madam

### Re. Change in Trust Auditor

APN Funds Management Limited (**APNFM**) acting in its capacity as responsible entity of the APN Regional Property Fund (**Trust**) wishes to announce that KPMG has resigned as auditor of the Trust subsequent to the Australian Securities and Investments Commission giving its consent in accordance with section 331AC of the *Corporations Act 2001 (Cth)*.

APNFM is pleased to announce that it has appointed Deloitte Touche Tohmatsu (**Deloitte**) to be the new auditor of the Trust. The necessary consent has been received from Deloitte.

Please find attached the following forms previously lodged with ASIC:

1. Form 5133 - Notification of Resignation, Removal or Cessation of a Scheme Auditor.
2. Form 5137 – Notification of Appointment of Scheme Auditor

Yours faithfully  
**APN FUNDS MANAGEMENT LIMITED**



Peter Nicholson  
Company Secretary

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# Notification of resignation, removal or cessation of a registered scheme auditor

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Scheme details

Registered scheme name:  
APN REGIONAL PROPERTY FUND

ARSN:  
110 488 821

Responsible entity name:  
APN FUNDS MANAGEMENT LTD.

ACN/ABN:  
60 080 674 479

## Lodgement details

Who should ASIC contact if there is a query about this form?

Name:  
PETER NICHOLSON

ASIC registered agent number (if applicable):  
\_\_\_\_\_

Telephone number:  
(03) 8656 1020

Postal address:  
LEVEL 30, 101 COLLINS STREET  
MELBOURNE VIC 3000

Please provide an estimate of the time taken to complete this form:  
 hrs  mins

## 1. Details of resignation, removal or cessation

<input checked="" type="checkbox"/> Notice was received of the resignation of the auditor/s	Date of receipt of notice of resignation <u>22/11/06</u> [D] [D] [M] [M] [Y] [Y]
<input type="checkbox"/> The auditor/s was/were removed from office	Date of removal: [ ] [ ] / [ ] [ ] / [ ] [ ] [D] [D] [M] [M] [Y] [Y]
<input type="checkbox"/> The auditor is deceased	Date of death: [ ] [ ] / [ ] [ ] / [ ] [ ] [D] [D] [M] [M] [Y] [Y]
<input type="checkbox"/> The auditor has been disqualified for reasons specified under Division 2 of Part 2M.4 of the Corporations Act 2001	Date of disqualification: [ ] [ ] / [ ] [ ] / [ ] [ ] [D] [D] [M] [M] [Y] [Y]
<input type="checkbox"/> The scheme is being wound up (refer section 331AD of the Corporations Act 2001)	Date winding up commenced [ ] [ ] / [ ] [ ] / [ ] [ ] [D] [D] [M] [M] [Y] [Y]

## 2. Details of auditor(s)

	Auditor registration number (for individual auditor or authorised audit company)	
	<input type="text"/>	
	Family name	Given name
	<input type="text"/>	<input type="text"/>
OR	Company name	
	<input type="text"/>	
	ACN/ABN	
	<input type="text"/>	
OR	Firm name (if applicable)	
	<input type="text" value="KPMG"/>	
	Office, unit, level	
	<input type="text"/>	
	Street number and Street name	
	<input type="text" value="147 COLLINS STREET"/>	
	Suburb/City	State/Territory
	<input type="text" value="MELBOURNE"/>	<input type="text" value="VIC"/>
	Postcode	Country (if not Australia)
	<input type="text" value="3000"/>	<input type="text" value="-"/>
	Auditor registration number (for individual auditor or authorised audit company)	
	<input type="text"/>	
	Family name	Given name
	<input type="text"/>	<input type="text"/>
OR	Authorised audit company name	
	<input type="text"/>	
	ACN/ABN	
	<input type="text"/>	
OR	Firm name (if applicable)	
	<input type="text"/>	
	Office, unit, level	
	<input type="text"/>	
	Suburb/City	State/Territory
	<input type="text"/>	<input type="text"/>
	Postcode	Country (if not Australia)
	<input type="text"/>	<input type="text"/>

### Signature

This form must be signed by a director or secretary of the responsible entity.

I certify that the information in this form is true and complete.

Name

Signature

Date signed

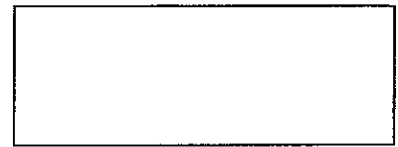
[D] [D] [M] [M] [Y] [Y]

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

### For help or more information

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)



# Notification of appointment of scheme auditor

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Scheme details

Registered scheme name  
APN REGIONAL PROPERTY FUND

ARSN  
110 488 821

Responsible entity name  
APN FUNDS MANAGEMENT LTD.

ACN/ABN  
60 080 674 479

## Lodgement details

Who should ASIC contact if there is a query about this form?

Name  
PETER NICHOLSON

ASIC registered agent number (if applicable)  
\_\_\_\_\_

Telephone number  
(03) 8656 1020

Postal address  
LEVEL 30, 101 COLLINS STREET  
MELBOURNE VIC 3000

Please provide an estimate of the time taken to complete this form.  
\_\_\_\_ hrs. \_\_\_\_ mins

## Auditor details

Auditor registration number (for individual auditor or authorised audit company)  
\_\_\_\_\_

Family name  
\_\_\_\_\_

Given name  
\_\_\_\_\_

or  
Company name  
\_\_\_\_\_

ACN/ABN  
\_\_\_\_\_

or  
Firm name (if applicable)  
DELOITTE TOUCHE TOMMATSU

Continued... Auditor details

Office, unit, level.  
 Street number and Street name  
 180 LONSDALE STREET  
 Suburb/City MELBOURNE State/Territory VIC  
 Postcode 3000 Country (if not Australia)  
 Date of appointment  
 27/11/06  
 (D) (D) (M) (M) (Y) (Y)

Signature

This form must be signed by a director or secretary of the responsible entity.

The new auditor (whether person, firm or authorised audit company) has consented in writing to the appointment as required by subsections 328A(1)(a) & (b).  
 I certify that the information in this form is true and complete.  
 Name  
 PETER NICHOLSON  
 Signature  
 [Handwritten Signature]  
 Capacity  
 Director  
 Company secretary  
 Date signed  
 30/11/06  
 (D) (D) (M) (M) (Y) (Y)

Lodgement

Send completed and signed forms to:  
 Australian Securities and Investments Commission,  
 PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information  
 Telephone 03 5177 3988  
 Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
 Web [www.asic.gov.au](http://www.asic.gov.au)