



**APN
FUNDS
MANAGEMENT
LIMITED**

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APN Regional Property Fund
APN Funds Management Limited

9 February 2005

BSX Announcements Office
Bendigo Stock Exchange Ltd
PO Box 323
Bendigo VIC 3552

By facsimile: (03) 5444 0033

**ANNOUNCEMENT: APN Regional Property Fund ("Fund") – appointment of new
Company Secretary**

APN Funds Management Limited, the Responsible Entity for the Fund is pleased to announce the appointment of Mr Peter John Nicholson as the new Company Secretary, replacing Mr Andrew Nicholas Cruickshank who remains a director of the Company.

Yours faithfully
APN FUNDS MANAGEMENT LIMITED

Howard Branchley
Director

Responsible Entity for

APN Property for Income Fund
ARSN 090 467 208
ABN 22 416 152 236

APN International
Property for Income Fund
ARSN 101 227 534
ABN 24 926 761 174

APN National Storage Property Trust
ARSN 101 227 712
ABN 89 097 160 227

APN Property Plus Portfolio
ARSN 101 227 614
ABN 67 379 678 396

APN Retirement Properties Fund
ARSN 093 243 424
ABN 71 699 385 993

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