

LIVING AND LEISURE AUSTRALIA GROUP

COMPRISING:

Living and Leisure Australia Trust

ARSN 092 701 589

(Responsible Entity: Living and Leisure Australia Management Limited
ABN 60 101 634 315, AFSL 280985) and

Living and Leisure Australia Limited

ABN 92 107 863 445



CHANGE OF COMPLIANCE COMMITTEE MEMBER

The Directors of Living and Leisure Australia Management Limited, the Responsible Entity of Living and Leisure Australia Trust, have appointed Mr Craig Chapman, Chief Executive Officer of Octaviar Limited, as its internal member on its Compliance Committee, following the resignation of Mr Craig White.



Julanne Shearer
Independent Chair
21 May 2008

Media enquiries:

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