

ASX release

24 February 2014

RESIGNATION OF ADDITIONAL COMPANY SECRETARY

Further to the management changes announced on 16 December 2013, and pursuant to Listing Rule 3.16.1, BWP Management Limited, the Responsible Entity for the BWP Trust, advises that Grant Gernhoefer has today resigned as additional Company Secretary concurrent with his resignation as General Manager.

For further information please contact:

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