

ASX release

1 April 2014

APPOINTMENT OF DIRECTOR

Further to the announcement on 4 December 2013 concerning board changes, the Directors of BWP Management Limited, the responsible entity for the BWP Trust (the Trust), are pleased to announce that Mr John King Atkins has today joined the Board of BWP Management Limited as an external non-executive director.

As previously advised, Mr Atkins is a professional company director and has had a career as a corporate lawyer spanning more than 25 years including Head of Office, Freehills, in Perth and Melbourne. He has significant experience in listed company governance, finance, mergers and acquisitions advice and corporate transactions.

A copy of Mr Atkins' Appendix 3X: Initial Director's Interest Notice has been lodged simultaneously with this release.

For further information please contact:

Michael Wedgwood
Managing Director
BWP Management Limited

Telephone: +61 8 9327 4356
E-mail: mwedgwood@bwptrust.com.au
Website: www.bwptrust.com.au