

ASX Announcement

17 March 2010

Brookfield Multiplex Funds Management Limited Announces Board Changes

Brookfield Multiplex Funds Management Limited (BMFML) today announces a change to its Board.

Following his appointment as Managing Director and Chief Executive Officer of Prime Infrastructure, Brian Kingston has resigned from the Board of BMFML.

Joining the Board will be Russell Proutt, Chief Financial Officer of Brookfield Australia.

Russell Proutt will also replace Brian Kingston on the Board of Brookfield Multiplex Limited (BML).

The Board of BMFML thanks Brian and acknowledges the contribution he has made during his two years with BMFML and BML.

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Media:

Kerrie Muskens
Ph: (02) 9322 2753