

17 June 2016

ASX Code: APW

SGX Code: AIMS Property

ASX Announcement

AIMS Property Securities Fund

Resignation and Appointment of Company Secretary

FOR IMMEDIATE RELEASE

In accordance with ASX Listing Rule 3.16.1, the Directors of AIMS Fund Management Limited (ACN 004 956 558) as Responsible Entity for the AIMS Property Securities Fund advise that Mr Alan Wong has resigned from the roles of Company Secretary and General Counsel in the company. The Board thanks Mr Wong for his contribution and services and extends their best wishes for his future endeavours.

The Board would like to announce that Mr Michael Goldman has been appointed Company Secretary with effect immediately. Mr Goldman has held the role of Head of Funds for the past 6 years and has over 20 years experience in funds management and banking.

If you have any question in relation to this announcement, please feel free to contact the Responsible Entity on +61 2 9217 2727.

Yours faithfully

George Wang

Director

AIMS Fund Management Limited

Sydney Melbourne Beijing Shanghai Tianjin Guangzhou Hong Kong Singapore