



ASX ANNOUNCEMENT

30 June 2016

**Announcement No. 07/16
Corporate Announcement Office
Australian Securities Exchange**

Resignation and Appointment of Company Secretary and Compliance Manager

In accordance with listing rule 3.16.2, listed property trust and management company, ALE Property Group (ASX code: LEP) advises that Brendan Howell has resigned as Company Secretary and Compliance Manager with effect from the close of business on 30 June 2016. The Company would like to thank Brendan for his service to ALE over the last 13 years.

Michael Clarke has been appointed Company Secretary with effect from close of business on 30 June 2016. Michael has been ALE's Finance Manager for the past 10 years and has also assisted Brendan with Company Secretarial matters over the last five years. Michael has over 30 years financial experience, is a member of the Governance Institute of Australia and is a member of Chartered Accountants Australia and New Zealand.

Margaret Sullivan has been appointed Compliance Manager with effect from 1 July 2016. Margaret is an independent corporate consulting specialist providing advice on corporate governance, corporate secretariat activities, financial services compliance and regulatory matters. She has over 10 years compliance experience and is an accredited Certified Compliance Professional with the Governance, Risk and Compliance Institute.

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