

10<sup>th</sup> November, 2008

**ASX Announcement  
Announcement No 15/08  
The Manager  
Corporate Announcement Office  
Australian Stock Exchange**

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**Notice of Appointment**

On behalf of the Hedley Leisure & Gaming Property Fund (HLG) I am pleased to announce the appointment of Peter Armstrong as Chief Operating Officer of HLG Management Pty Ltd (the “Manager”) to HLG. Peter has a wealth of experience and successful track record in senior management, hotel management, business acquisitions, property development and general business management.

For the last 4 years whilst in the role of General Manager Hotels of the Coles Liquor Group Division, Peter grew the hotel business from 23 hotels to circa 100 inclusive of the exponential growth of the associated retail outlets. Peter will be responsible for implementing several business improvement initiatives. I welcome Peter to the HLG team.

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