

ASX Announcement

Westpac Office Trust (WOT)

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6 October 2009

Changes to the Board of Westpac Funds Management Limited

Westpac Funds Management Limited (WFML) as Responsible Entity for the Westpac Office Trust (WOT) today announced the following changes to the Board of WFML.

Jim Evans and Les Vance have been appointed to the WFML Board. Sean McElduff will retire from the Board today.

Jim Evans is a highly credentialed executive with nearly forty years of corporate experience. Jim was previously the Chief Risk Officer, Wealth Management at the Commonwealth Bank of Australia (CBA), a position he had held from 2003 – 2008. Previously, Jim held a number of senior roles at CBA, Lend Lease, GEC and Grace Bros.

Les Vance is currently Corporate Counsel – Secretariat and Corporate at Westpac Banking Corporation (WBC), a position he commenced in December 2008. Prior to joining WBC, Les held a number of senior executive roles at Investa Property Group and TAB Limited.

The WFML Board welcomes Jim Evans and Les Vance and thanks Sean McElduff for his contribution.

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