

ARSN 088 581 097

12 May 2008

Additional Company Secretary

The Directors of Bunnings Property Management Limited, the responsible entity for the Bunnings Warehouse Property Trust, advise the appointment of Mr Grant Gernhoefer as an additional Company Secretary.

For further information please contact:

Grant Gernhoefer General Manager, Bunnings Property Management Limited

Telephone: (08) 9327 4318

E-mail: ggernhoefer@bpwtrust.com.au
Website: http://www.bwptrust.com.au/