

ASX release

22 June 2015

RESIGNATION OF DIRECTOR

The directors of BWP Management Limited, the responsible entity for BWP Trust, today announced the proposed resignation of John Atkins from the BWP Management Limited Board effective 31 August 2015.

In recognition of his distinguished career in Western Australia's business and law communities, Mr Atkins has been appointed Agent General for Western Australia and will be based in London from September 2015. The Board thanks Mr Atkins for his excellent services to the Board since joining in April 2014 and wishes him well in this new and exciting role.

For further information please contact:

Michael Wedgwood
Managing Director
BWP Management Limited

Telephone: +61 8 9327 4356
E-mail: mwedgwood@bwptrust.com.au
Website: www.bwptrust.com.au