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9 April 2013

By Electronic Lodgment

The Manager Company Announcements Office ASX Ltd Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir,

Assistant Company Secretary – appointment

We advise that Ms Philippa Abbott has been appointed Assistant Company Secretary of Wilson HTM Investment Group Ltd (WIG) with immediate effect.

Yours faithfully,

Karen Penrose Company Secretary

Wilson HTM Investment Group Ltd