

ASX Announcement

19 June 2019

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Corporate Announcement Officer
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**Hotel Property Investments (ASX Code: HPI)
Expected Distribution for Half Year Ending 30 June 2019**

Hotel Property Investments is pleased to announce an expected distribution of 10.1 cents per stapled security for the half year ending 30 June 2019.

The expected distribution comprises:

Trust Distribution	10.1 cents
Company Dividend	Nil
Total Stapled Security Distribution	10.1 cents

The tax components of the distribution will be confirmed before the distribution payment is made on or about 6 September 2019.

Distribution Reinvestment Plan (DRP)

HPI's DRP will operate in respect of this distribution. Securityholders participating in the DRP will be issued new securities priced at a 1% discount to the volume weighted average trading price for the first 20 days that HPI's securities trade on an ex-entitlement basis.

A full copy of the DRP Rules (including the FAQ sheet and Election Form) can be obtained from the investors page of the HPI website: www.hpitrust.com.au/cms/?q=investor_centre or by contacting HPI's Share Registry on 1300 554 474.

Securityholders considering participation in the DRP should read the DRP rules, including the FAQ sheet.

To be eligible, your completed Application/Variation Form must be received by the Security Registrar before 5pm on Monday 1 July 2019.

Key Distribution Dates

Ex Entitlement date	Thursday 27 June
Record Date	Friday 28 June
Results Announcement	Wednesday 21 August
Issue of Tax Components of Distribution	Wednesday 21 August
Estimated Payment Date	Friday 6 September

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