

The Manager Australian Securities Exchange Limited Corporate Announcement Officer Level 4, 20 Bridge St Sydney NSW 2000 Suite 2, Level 17 IBM Centre 60 City Road Southbank VIC 3006 (03) 9038 1774

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5 July 2022

Passing of Chairman - Mr Ray Gunston

It is with deep sadness and sincere condolences that the HPI Board advises of the sudden death this morning of our non-Executive Chairman, Ray Gunston.

Ray has been a Director of HPI since its creation and listing in 2013 and has provided invaluable guidance and mentorship to the Board and employees during his tenure. Ray's calm demeanour, eagle eye for the detail and gentle guidance of his colleagues will be greatly missed by the HPI Board and Management.

We extend our deepest sympathies to Ray's family and friends

This ASX announcement was authorised by the Hotel Property Investments Limited Board

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