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**Hotel Property Investments (ASX Code: HPI)
Non-Executive Director Appointment**

The Board of Hotel Property Investments Limited (“HPI”) is pleased to announce the appointment of Ms Anne Michaels as an independent Non-Executive Director.

Anne brings to the Board and HPI significant experience in property development, property investment, finance and funds management over the last twenty years. Anne is the founder and Director of property development company sheBuilt, an organisation about building projects of impeccable quality and empowering women in the built environment.

HPI Chairman, Ms Giselle Collins said “We are delighted to welcome Anne to the Board. Anne's extensive experience in the property industry is complimentary to the existing Board skills set and to the business of HPI and we expect that Anne will make an important contribution to the company.

Ms Michaels joins the Board effective today.

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

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