

The Manager
Australian Securities Exchange Limited
Corporate Announcement Officer
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26 October 2023

HPI's Managing Director and Chief Executive Officer

HPI's Managing Director and Chief Executive Officer, Mr Don Smith, is on medical leave following surgery for the next few weeks and is confident of a full recovery. Don will not be in attendance at HPI's Annual General Meeting, scheduled on 15 November.

If there are any investor enquiries, please direct them to Blair Strik (bstrik@hpitrust.com.au), who is acting Chief Executive Officer until Don's return.

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

Contact:
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