

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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17 November 2023

Managing Director and Chief Executive Officer update

HPI's Managing Director and Chief Executive Officer, Mr Don Smith, will remain on leave until January 2024 and we wish him a speedy and full recovery.

Mr Blair Strik will continue in the role of acting Chief Executive Officer until Don's return.

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

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