

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

ABN 25 010 330 515

23 February 2024

### **Passing of CEO and Managing Director – Mr Don Smith**

It is with deep sadness and sincere condolences that the HPI Board advises of the passing this morning of our CEO and Managing Director, Don Smith, following a period of illness.

Don joined HPI in 2018 and has been a driving force behind our success, fostering exceptional relationships, contributing to significant growth, and showing unparalleled commitment to HPI.

Beyond his professional contributions, Don embodied qualities of humour, warmth, and mentorship that endeared him to all.

We extend our deepest sympathies to Don's wife Tracey, children and family at this difficult time.

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

Contact:  
Blair Strik  
Company Secretary  
Hotel Property Investments Limited  
03 9038 1774  
Website: [www.hpitrust.com.au](http://www.hpitrust.com.au)