

# Australian Social Infrastructure Fund

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APX Announcement

6 August 2007

## Change of Chairman

Austock Funds Management Limited (“AFML”), the responsible entity of the Australian Social Infrastructure Fund (APX: PASIF), announces the appointment of Mr Michael McFarlane as its Chairman, effective immediately. Michael has been a non-executive director of AFML since 2 March 2007.

Mr Michael Johnstone stands down as chairman, but continues as a non-executive director.

For further information, please contact Vin Harink (Chief Executive Officer) on (03) 8601 2026.

Amanda Gawne  
Company Secretary  
Austock Funds Management Limited  
AFSL No. 238506