



9 July 2010

Resignation of Director

The Board of Austock Funds Management Limited (AFML), the responsible entity of The Australian Social Infrastructure Fund (ASIF), announces the resignation of Mr Tim Boyle as a director of AFML, effective 9 July 2010.

Mr Boyle has also resigned as Chairman of Austock Property Funds Management Pty Ltd, the parent entity of Austock Group's Property arm.

Mr Boyle has ceased executive duties within the Austock Group but will remain on the Austock Group Limited Board as a Non-Executive Director.

Vic Cottren
Chairman

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