

# Deutsche Asset Management

5 December 2003

Company Announcements  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Deutsche Asset Management (Australia) Limited  
ABN 11 076 098 596  
Licensed Dealer in Securities  
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Sydney NSW 2000 Australia  
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Dear Sir / Madam,

## **Deutsche Office Trust – Change of Directors**

This is to advise that the following change of Directors is effective immediately in respect of Deutsche Asset Management (Australia) Limited, Responsible Entity of the above trust.

### **Appointments:**

Christopher Thomas Beare has been appointed as independent Chairman (he is a current Director);  
Ross Charles Youngman remains as Director (non Chairman).

### **Resignations:**

Mark Henry Ford has resigned as a Director.

Yours faithfully,  
DEUTSCHE ASSET MANAGEMENT  
(AUSTRALIA) LIMITED

  
IAN S. THOMPSON  
Company Secretary