

Commonwealth Managed Investments Limited

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ABN 33 084 098 180



CFS Retail Property Trust (CFX)

31 December 2007

ASX ANNOUNCEMENT

Change in Compliance Committee Membership

Commonwealth Managed Investments Limited (CMIL) as Responsible Entity of the CFS Retail Property Trust advises that Mr. Philip Gray will resign as a member of the CMIL Compliance Committee effective the close of business today - Monday, 31 December 2007.

The Compliance Committee will then comprise three independent members, Messrs Harley McHutchison (Chairman), Graeme Lawless and David Robinson in addition to two internal members, Messrs James Evans and Paul Rayson.

G R Freeman
Company Secretary
Commonwealth Managed Investments Limited