



Galileo Japan Funds Management Limited
(ACN 121 567 244) (AFSL 305 429)
as Responsible Entity for Galileo Japan Trust
(ARSN 122 465 990)

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21 March 2007

Manager
Company Announcements
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Responsible Entity Details

Galileo Japan Funds Management Limited (the 'Company') in its capacity as the responsible entity for Galileo Japan Trust, advises that Ms Elizabeth Jumikis has been appointed Company Secretary effective 13 March 2007. The Company advises that Mr Brett Bradley has resigned as Company Secretary.

Yours sincerely
GALILEO JAPAN FUNDS MANAGEMENT LIMITED

NEIL WERRETT
Managing Director