



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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30 August 2007

ASX / Media Release

**GALILEO JAPAN TRUST  
RESPONSIBLE ENTITY DETAILS – CHANGE OF COMPANY SECRETARY**

Please find attached a Galileo Japan Trust (ASX code: GJT) update relating to the change of company secretary.

**Investor and media enquiries:**

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**About Galileo Japan Trust**

The Trust listed on the Australian Stock Exchange in December 2006 with an indirect beneficial interest in a portfolio of 21 Japanese Real Estate investments valued at approximately ¥60.3 billion (approximately A\$635<sup>1</sup> million). The transaction announced on 3 July 2007 increased the number of assets to 24 and total value to ¥84.7 billion (approximately A\$892<sup>1</sup> million). The combined portfolio is well diversified by both sector and geography, however, it retains a strong bias to Greater Tokyo.

Further information on Galileo Japan Trust is available at [www.galileofunds.com.au/Japan](http://www.galileofunds.com.au/Japan)

<sup>1</sup>\$A/¥ exchange rate of approximately ¥95 as at 28 August 2007



30 August 2007

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

**Responsible Entity Details – Change of Company Secretary**

Galileo Japan Funds Management Limited (the 'Company') in its capacity as the responsible entity for Galileo Japan Trust, advises that Ms Donna Duggan has been appointed Company Secretary effective 30 August 2007. The Company advises that Ms Elizabeth Jumikis has resigned as Company Secretary.

Yours sincerely  
**GALILEO JAPAN FUNDS MANAGEMENT LIMITED**

**NEIL WERRETT**  
Managing Director