

4 April 2008

ASX Code : MPS

SGX Code : MacCookPSF

MacarthurCook Appoints Additional Company Secretary

MacarthurCook is pleased to announce that Mr Christopher Nunn has been appointed as Chief Financial Officer for the MacarthurCook group, and as an additional Company Secretary of MacarthurCook Fund Management Limited, the responsible entity of the MacarthurCook Property Securities Fund, effective 3 April 2008.

Mr Nunn has over 20 years experience in financial management and the financial services sector and has been with MacarthurCook Limited since inception in May 2003.

Mr Joseph Volpe and Ms Lee Ward have resigned as Company Secretary from MacarthurCook Fund Management Limited.

For further information, contact:

Ms Philippa Marshall
Company Secretary
MacarthurCook Limited
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About MacarthurCook:

MacarthurCook Limited (MCK) is an Australian Securities Exchange listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.

MacarthurCook manages approximately \$A1.5 billion on behalf of over 25,000 investors. MacarthurCook is a quality endorsed company (ISO 9001:2000 international standard accreditation), and is the investment manager for thirteen funds including: MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Retail Property Trust, MacarthurCook Diversified Property Income Fund, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, MacarthurCook Asian Real Estate Securities Fund, Advance Property Securities Fund, RMR Asia Pacific Real Estate Fund and RMR Asia Real Estate Fund.

The MacarthurCook Property Securities Fund is listed on the Australian Securities Exchange and the Singapore Securities Exchange. The MacarthurCook Asian Real Estate Securities Fund and the MacarthurCook Industrial Property Fund are listed on the Australian Securities Exchange. The MacarthurCook Industrial REIT is listed on the Singapore Securities Exchange. The RMR Asia Pacific Real Estate Fund and RMR Asia Real Estate Fund are listed on the American Stock Exchange.

The Company has approximately 1,000 shareholders, the largest of which are Ascalon Capital Managers Limited, an associate of the St George Banking Group with about 18 per cent, and MacarthurCook directors and senior executives, who hold 15 per cent.

In 2005, 2006 and 2007 BRW magazine named MacarthurCook as one of Australia's fastest-growing companies in its Fast 100 list.