

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                                                                                                        |                |
|--------------------------------------------------------------------------------------------------------|----------------|
| Name of entity: <b>MacarthurCook Property Securities Fund</b><br>(ASX Code: MPS, SGX Code: MacCookPSF) |                |
| ABN                                                                                                    | 17 229 685 861 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                 |
|---------------------|-----------------|
| Name of Director    | George Wang     |
| Date of last notice | 18 October 2011 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest                                                                                                                      | Indirect Interest                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | The registered holder of the interest is AIMS Group Holding Pty Ltd. AIMS Group Holding Pty Ltd is owned by other entities of which George Wang is the Shareholder. |
| Date of change                                                                                                                                   | 24/10/2011.                                                                                                                                                         |
| No. of securities held prior to change                                                                                                           | 16,429,932                                                                                                                                                          |
| Class                                                                                                                                            | Ordinary                                                                                                                                                            |
| Number acquired                                                                                                                                  | 5,928                                                                                                                                                               |
| Number disposed                                                                                                                                  | Nil                                                                                                                                                                 |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$622.44                                                                                                                                                            |
| No. of securities held after change                                                                                                              | 16,435,860                                                                                                                                                          |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Detail of contract                                                                                                                                                           |  |
| Nature of interest                                                                                                                                                           |  |
| Name of registered holder<br>(if issued securities)                                                                                                                          |  |
| Date of change                                                                                                                                                               |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired                                                                                                                                                            |  |
| Interest disposed                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| Interest after change                                                                                                                                                        |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                                | N/A |

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<sup>+</sup> See chapter 19 for defined terms.