

DB RREEF Trust

Managed in partnership with Deutsche Bank ☒

DB RREEF Funds Management Limited
ABN 24 060 920 783
Australian Financial Services Licence
Holder

Level 18 225 George Street
Sydney NSW 2000

PO Box R1822
Royal Exchange NSW 1225

Telephone 61 2 9258 1234
Direct 61 2 9258 2364
Facsimile 61 2 9258 1101

3 November 2004

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

Dear Sir / Madam,

DB RREEF TRUST - CHANGE OF COMPLIANCE COMMITTEE

This is to advise that Ms Tanya Cox has been appointed, with immediate effect, as a member of the Compliance Committee of DB RREEF Funds Management Limited, Responsible Entity for DB RREEF Trust.

Yours faithfully



IAN S. THOMPSON
Company Secretary