

Macquarie Fortress Investments Limited

ABN 66 113 113 214

A Member of the Macquarie Group of Companies

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1 October 2009

Kim-Ly Nguyen
Senior Companies Officer
Australian Securities Exchange
Level 6
20 Bridge St
SYDNEY NSW 2000



Dear Kim-Ly

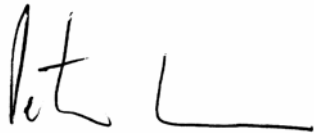
For announcement to the market

MACQUARIE FORTRESS NOTES – CHANGE OF DIRECTOR

Macquarie Fortress Investments Limited, as trustee for the Macquarie Fortress Australia Notes Trust (the “Trust”), advises that on 7 August 2009, Benjamin Barry was appointed and Charles Wheeler resigned, as a Director on the board of Macquarie Fortress Investments Limited.

Yours sincerely

Macquarie Fortress Investments Limited



Peter Lucas

Director