

ASX RELEASE

**PERMANENT INVESTMENT
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**PERMANENT INVESTMENT MANAGEMENT LIMITED
AS RESPONSIBLE ENTITY OF
KFM DIVERSIFIED INFRASTRUCTURE AND LOGISTICS FUND**

Appointment of joint Company Secretary

Permanent Investment Management Limited hereby announces the appointment of Sally Ascroft as joint Company Secretary with effect from 1 March 2010.

We take this opportunity to welcome Sally to the role.

Michael Britton
Director
Permanent Investment Management Limited