

**SME Management Pty Limited
ABN 21 084 490 166
Brisbane Square
266 George Street
BRISBANE QLD 4000
Ph: 61 7 3362 4037
Fax: 61 7 3031 2163**

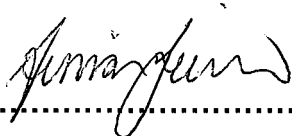
28th October 2014

NOTICE OF CHANGE OF DIRECTOR

**SME Management Pty Ltd as Manager of the APOLLO Series Trusts
acknowledges the following change of directors:**

**BRYANT, GREGORY JOHN – Resignation as Director of SME
Management Pty Limited, effective 17 October 2014.**

**CUNNINGTON, CHRISTOPHER NORMAN – Appointment as Director of
SME Management Pty Limited, effective 17 October 2014.**



.....
**Simon Lewis
Authorised Signatory of SME Management Pty Ltd**