



16 January 2009

ASX Code : MCK

Appointment of Chief Financial Officer

MacarthurCook Limited is pleased to announce the appointment of Grant Earney as Chief Financial Officer of MacarthurCook Limited and its subsidiaries.

Grant has over 22 years financial experience and joins MacarthurCook from Goldman Sachs JBWere where he fulfilled senior financial roles over an 11 year period, including as Group Finance Manager, Head of Operations & Finance and, most recently, as CFO – Federation. Prior to joining Goldman Sachs JBWere, Grant enjoyed a successful 11 year career with Deloitte Touche Tohmatsu.

With Grant's commencement, David Holden's interim role as Acting Chief Financial Officer has concluded. David had been very capably fulfilling the CFO responsibilities in an acting capacity pending Grant Earney's commencement.

For further information, contact:

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About MacarthurCook:

MacarthurCook Limited (MCK) is an Australian Securities Exchange (ASX) listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.

MacarthurCook manages approximately \$A1.4 billion on behalf of over 23,000 investors as at June 2008. MacarthurCook is a quality endorsed company (ISO 9001:2000 international standard accreditation), and is the investment manager for a range of funds including: MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, MacarthurCook Asian Real Estate Securities Fund, Advance Property Securities Fund, RMR Asia Pacific Real Estate Fund and the RMR Asia Real Estate Fund.

The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund and RMR Asia Real Estate Fund are listed on the American Stock Exchange.

In 2005, 2006, 2007 and 2008 BRW magazine named MacarthurCook as one of Australia's fastest-growing companies in its Fast 100 list.