

Edgar Filing: BRT REALTY TRUST - Form 8-K

Item 5.02. Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.

On April 24, 2007, David Heiden, a Senior Vice President of BRT Realty Trust,
advised the President and Chief Executive Officer of his resignation from BRT
Realty Trust, effective on or about May 7, 2007.

Pursuant to the requirements of the Securities Exchange Act of 1934, the
registrant has duly caused this report to be signed on its behalf by the
undersigned hereunto duly authorized.

BRT REALTY TRUST

Date: April 27, 2007

By: /s/ Simeon Brinberg

Simeon Brinberg
Senior Vice President