

ASX Announcement

5 April 2017

Board Reorganisation

Propertylink Group (ASX:PLG) today announced the resignation of Mr David Epper as Independent Non-Executive Director of Propertylink effective from 3 April 2017.

David Epper was appointed to the Propertylink Board in August 2011 and is a member of the Audit and Risk Committee.

Propertylink's Chairman Peter Lancken said "On behalf of my fellow Board members I would like to thank David for his contribution to the Propertylink Board over the last five years. This has been a period of significant change and growth for the organisation through to listing on the ASX last year, with David playing an important role in the governance and strategic direction of the Group.

"The Board and leadership team have benefited from David's strong business and management background over this period and we wish him the very best for his future."

Anthony Ryan will become a member of the Audit and Risk Committee effective immediately.

Propertylink's CEO Stuart Dawes has served as an Executive Director of the Board since 2016 and has now been appointed as Managing Director, in addition to his CEO role.

"This year we will continue in our commitment to review the size and composition of the Propertylink Board, ensuring we are well positioned to support the future success of the Group," said Peter Lancken.

Further Enquiries

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About Propertylink

Propertylink is an A-REIT, listed on the Australian Stock Exchange under the code “PLG” and a constituent of the S&P/ASX 300 index. Propertylink is an internally managed real estate group that owns and manages a diversified portfolio of logistics, business park and office properties and is a leading investment and asset management business with over A\$1.7 billion of assets under management. Propertylink’s integrated, in-house approach to active asset management is aimed at maximising the performance and value of assets under management for our global investors from North America, Europe, the Middle East, Asia and Australia.