

08.08.17

Investa Office Fund (ASX:IOF)

Appointment of Russell Reynolds Associates

Following the Extraordinary General Meeting in May 2017, Investa Office Management confirmed its commitment that the Board of Investa Listed Funds Management Limited (ILFML) would continue to operate with a majority of Independent Directors, including the Chairperson. ILFML, the responsible entity of Investa Office Fund (ASX:IOF), has taken the initiative to appoint global search and leadership advisory firm Russell Reynolds Associates to assist with succession and diversity planning for the ILFML Board by expanding the number of Independent Directors and the Board's diversity.

All future appointments of Independent Directors to the ILFML Board will continue to be subject to the approval of IOF unitholders at the following Annual General Meeting.

-ENDS-

About Investa Office Fund

Investa Office Fund (ASX code: IOF) is an ASX-listed real estate investment trust (A-REIT) and is included in the S&P/ASX100 index. IOF is a leading owner of investment grade office buildings and receives rental income from a tenant register comprised predominately of Government and blue chip tenants. As at 30 April 2017, IOF had total assets under management of AU\$3.8 billion with 20 investments located in CBD markets throughout Australia. IOF's focus is on delivering attractive risk-adjusted returns to its unitholders from a portfolio of high quality assets located in the key CBD office markets of Australia.

Fund Enquiries

Penny Ransom

Fund Manager

Investa Office Fund

T +61 2 8226 9405

M +61 434 561 592

E PRansom@investa.com.au

Michael Scott

Investor Relations Manager

Investa Office Fund

T +61 2 8226 9313

M +61 452 383 821

E MScott@investa.com.au

Media Enquiries

Emily Lee-Waldo

General Manager, Marketing &

Communications

T +61 2 8226 9378

M +61 416 022 711

E ELee-Waldo@investa.com.au

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