

10 August 2017

AVENTUS RETAIL PROPERTY FUND (ASX:AVN) – RESIGNATION AND APPOINTMENT OF DIRECTOR

The Fund announces the following changes to the BB Retail Capital representative on the Aventus Capital Limited (ACN 606 55 480) board of directors, effective from 11 August 2017:

1. The resignation of Nico van der Merwe as a director
2. The appointment of Brett Blundy as a director and BB Retail Capital representative
3. The appointment of Nico van der Merwe as alternate director for Brett Blundy

The holdings of Mr Blundy and Mr van der Merwe in AVN remain unchanged from the notifications via Appendix 3Y forms that were lodged with the ASX on 22 June 2017.

Mary Weaver
Company Secretary