

ASX Announcement

17.10.17

Investa Office Fund (ASX:IOF)

New Independent Director Appointed

Investa Listed Funds Management Limited (**ILFML**) as responsible entity of Investa Office Fund (**IOF**) is pleased to announce the appointment today of Gai McGrath as an independent director to the Board of ILFML.

Gai McGrath's previous executive roles include General Manager of Westpac Bank's flagship retail business, General Manager Retail Banking of Westpac New Zealand, General Manager Customer Service and General Manager, Risk Solutions of BT Financial Group and General Counsel & Company Secretary of Perpetual Limited. Gai McGrath is a director of Genworth Mortgage Insurance Australia, IMB Bank, Landcom and Toyota Finance Australia. Gai McGrath is a member of the Library Council of the State Library of New South Wales, a trustee and member of the Board of the Foundation of the State Library of New South Wales, Chair of the Advisory Board of Nexa Group and a member of the Advisory Committee of Humanitix.

Commenting on the appointment, ILFML's Chairman, Richard Longes, said "I am delighted that Gai will be joining the ILFML Board. Gai McGrath has had a successful career as a senior executive in the financial services industry. She will bring additional experience, expertise and diversity to the Board consistent with the Board's commitment to enhancing value for IOF unitholders".

Gai's appointment follows the completion of a search process by global search and leadership advisory firm Russell Reynolds Associates as announced earlier this year and will be subject to approval of IOF unitholders at the upcoming IOF Annual General Meeting. Subject to that approval, Gai will also be appointed as a member of the ILFML Audit and Compliance Committee.

End

About Investa Office Fund

Investa Office Fund (ASX code: IOF) is an externally managed Australian listed real estate investment trust, included in the S&P/ASX 100 index. IOF is governed by the Independent Board of Investa Listed Funds Management Limited as responsible entity, and managed by Investa – one of Australia's largest and most highly regarded office managers. IOF has total assets under management of \$3.8 billion, with 20 investment grade office buildings in core CBD markets across Australia. The Fund receives rental income from more than 400 tenants, including government agencies and blue chip organisations. IOF's strategy is to deliver attractive risk-adjusted returns investing in high quality Australian office buildings, leveraging Investa's fully integrated specialist property sector capabilities to outperform.

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