

ASX/Media Announcement

4 April 2019

Propertylink Board Changes

Propertylink Group (ASX:PLG) announces that Jeffrey Shen, Stuart Gibson and CHO Wee Peng have been appointed to the Propertylink Board as Executive Directors effective immediately.

Jeffrey Shen and Stuart Gibson are Co-Chief Executive Officers of ESR Cayman Limited. CHO Wee Peng is the Chief Financial Officer of ESR Cayman Limited.

ESR Real Estate (Australia) Pty Ltd (**ESR Australia**) (a subsidiary of ESR Cayman Limited) has a relevant interest in Propertylink of 98.0%¹. ESR Australia's takeover Offer for Propertylink closed on Friday 8 March 2019 with ESR proceeding to compulsory acquisition of Propertylink securities which were not accepted into the Offer.

Further Enquiries

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¹ Substantial notice lodged by ESR Australia on 11 March 2019.



About Propertylink

Propertylink is an A-REIT, listed on the Australian Stock Exchange under the code "PLG". 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 A\$1.8 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.