

13.12.16

## Investa Office Fund (ASX:IOF)

### Extension of Date for Proposed Acquisition Price

The Independent Directors of Investa Listed Funds Management Limited, the responsible entity of Investa Office Fund (ASX:IOF), advise that they have postponed discussions with Investa Office Management Holdings Pty Limited (IOMH) relating to the potential acquisition of 50% of the Investa Office Management platform (Platform).

Under the terms of the Investa Implementation Deed, IOF has until 11 August 2017 to determine to notify IOMH that it is willing to acquire a 50% interest in the Platform.

The Independent Directors have successfully negotiated with IOMH to extend the previously outlined acquisition price of \$45 million plus agreed working capital and other agreed reimbursement adjustments if completion of the sale takes place before 28 February 2017 to 31 May 2017 in line with the terms of the Investa Implementation Deed.

Any decision on the potential acquisition of 50% of the Platform will be taken as part of an operational and governance review of how IOF works with the Platform. The aim of the review is to maximise the benefits for IOF unitholders and will commence shortly.

The Independent Directors will keep unitholders informed of the outcome or of any material developments as they occur.

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#### 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. IOF has total assets under management of AU\$3.6 billion with 22 investments located in core 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.

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