

13.12.16

Investa Office Fund (ASX:IOF)

Executive Director Steps Aside

Investa Office Fund (ASX: IOF) (IOF) advises that Mr Jonathan Callaghan has stepped aside as an executive director of Investa Listed Funds Management Limited (ILFML), the responsible entity of IOF, until current corporate activity in relation to IOF has been resolved.

The Chairman of ILFML, Mr Richard Longes, said Mr Callaghan's decision was taken to avoid any perception of a conflict of interest, particularly while Cromwell Property Group (ASX:CMW) continued to comment publicly about its highly conditional and non-binding request for due diligence.

Mr Callaghan's Appendix 3Z (Final Director's Interest Notice) is attached.

- 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. 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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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Investa Office Fund (comprising Armstrong Jones Office Fund and Prime Credit Property Trust)
ARSN 090 242 229 / 089 849 196

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Jonathan Callaghan
Date of last notice	21 April 2016
Date that director ceased to be director	Ceased as a Director on 13 December 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.