

ASX Announcement

11 October 2017

ASX Market Announcements Office Australian Securities Exchange

Viva Energy REIT Limited ("Company") ACN: 612 986 517 Appointment of Joint Company Secretaries

In accordance with ASX Listing Rule 3.16.1 Viva Energy REIT Ltd (ASX: VVR) advises that Mr Tony Tran has resigned as Company Secretary and Mr Mark Licciardo and Ms Kate Goland of Mertons Corporate Services have been appointed Joint Company Secretaries with effect from today.

About Viva Energy REIT

Viva Energy REIT is Australia's largest listed REIT owning solely service station properties with a high quality portfolio of service stations across all Australian States and Territories. Viva Energy REIT's objective is to maximize the long-term income and capital returns from its ownership of properties for the benefit of all security holders.

Viva Energy REIT is a stapled entity comprising one share in Viva Energy REIT Limited (ABN 35 612 986 517) and one unit in the Viva Energy REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to VVR's website for further information https://www.vivaenergyreit.com.au/Investors/.

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For further information please contact:

Margaret Kennedy

Managing Director Viva Energy REIT T +613 8823 4428

E margaret.kennedy@vivaenergy.com.au

Samantha Rist

Investor Relations

Viva Energy REIT T +613 8823 4863

E samantha.rist@vivaenergy.com.au