

ASX Announcement

15 May 2018

Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1 Viva Energy REIT Ltd (ASX: VVR) advises that Mr Mark Licciardo and Ms Kate Goland have resigned as Joint Company Secretaries and Ms Tina Mitas has been appointed Company Secretary 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 the portfolio 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 website for further information https://www.vivaenergyreit.com.au/Investors/.

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