

ASX Announcement – Australian Unity Office Fund

26 June 2020

Changes to the board of Australian Unity Investment Real Estate Limited

Australian Unity Investment Real Estate Limited (**AUIREL**), as Responsible Entity of Australian Unity Office Fund (ASX: **AOF**), is pleased to announce the appointment of Mr Erle Spratt as a director of AUIREL effective 26 June 2020.

On 31 January 2020 AUIREL announced to the ASX that it had been advised by Australian Unity Limited (**Australian Unity**) that Australian Unity had entered into agreements in relation to the ownership of AUIREL with Keppel Capital Two Pte Ltd, a wholly owned subsidiary of Keppel Capital Holdings Pte Ltd (**Keppel Capital**). As set out in the announcement, the AUIREL board will continue to comprise a majority of three independent non-executive directors, with each of Australian Unity and Keppel Capital entitled to appoint one director.

Mr Spratt has been appointed as a non-executive director to the AUIREL board following his nomination as a director by Keppel Capital.

Mr Spratt is currently the Australian Head of Keppel Capital, a property and infrastructure manager. Mr Spratt has extensive property development and funds management experience across Australia and Asia.

Ms Kirsty Dullahide, an Australian Unity appointed executive director, has resigned from the board with effect from 26 June 2020, with Mr Greg Willcock continuing as the non-executive director appointed by Australian Unity.

The board of AUIREL would like to thank Ms Dullahide for her four years of service and contribution to the board.

Authorised by: AUIREL disclosure committee

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About AOF

AOF is an ASX-listed REIT that wholly owns a diversified portfolio of nine office properties located across Australian metropolitan and CBD markets in Sydney, Adelaide, Melbourne, Brisbane and Canberra.

This announcement is issued by Australian Unity Investment Real Estate Limited ABN 86 606 414 368 AFSL 477434 (AUIREL). AUIREL is owned equally by subsidiaries of Australian Unity Limited ABN 23 087 648 888 and Keppel Capital Holdings Pte Ltd CRN 201302079N, the asset management arm of Singapore-based Keppel Limited CRN 196800351N.