

ASX Announcement – Australian Unity Office Fund

18 April 2023

Resignation of Director

Australian Unity Investment Real Estate Limited (AUIREL) as Responsible Entity of Australian Unity Office Fund (ASX: AOF) advises that independent non-executive director Don Marples has resigned from the board of AUIREL.

The board of AUIREL would like to thank Mr Marples for his seven years of service and contribution to AOF both as an independent non-executive director and as Chair of the Audit & Risk Committee.

The board continues to have a majority of independent non-executive directors, including a non-executive independent Chair.

Authorised by:

AUIREL Disclosure Committee

Contact information

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About AOF

AOF is an ASX-listed REIT that wholly owns a portfolio of properties located across Australian metropolitan and CBD markets.

This announcement is issued by Australian Unity Investment Real Estate Limited ABN 86 606 414 368 AFSL 477434 (AUIREL) as responsible entity of Australian Unity Office Fund. AUIREL is a wholly owned subsidiary of Australian Unity Limited ABN 23 087 648 888.

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