



ASX Announcement

Responsible Entity

APN Funds Management Limited
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27 June 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

APPOINTMENT OF CHIEF FINANCIAL OFFICER

APN Funds Management Limited, the responsible entity of Generation Healthcare REIT is pleased to advise the appointment of Michael Groth as Chief Financial Officer.

Michael's professional career has spanned over 7 years with KPMG Melbourne, where he worked closely with a number of major listed companies and stockbrokers before moving to the United Kingdom to work in the financial services industry and for a government regulatory body. Since joining APN in 2006, Michael has had broad exposure across all areas of the Group, most recently in the role of Director, Corporate Finance where he has been responsible for working with APN's businesses to support their growth as well as being responsible for accounting, taxation and treasury across the business and a key contributor to setting the business's direction and strategy.

Executive Chairman, Mr Chris Aylward commented "Michael's appointment as Chief Financial Officer continues the process of bolstering APN's leadership team that will secure APN's long term future and its growth trajectory. We acknowledge the significant contribution John Freemantle has made to APN as the prior Chief Financial Officer and are pleased that he is taking full time responsibility for the expanded and growing Company Secretarial role".

Yours sincerely

A handwritten signature in black ink, appearing to be "J. Freemantle", written over a light blue horizontal line.

John Freemantle
Company Secretary



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For further information please contact:

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About Generation Healthcare REIT

Generation Healthcare REIT (ASX code: GHC), is Australia's only healthcare ASX listed real estate investment trust.

The portfolio of eleven properties includes hospitals, medical centres, laboratories and other purpose-built healthcare facilities. The Fund partners with high quality healthcare tenants with strongly diversified income streams. The Fund has total assets under management of \$309 million with investments located in Victoria, New South Wales and Queensland.

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About APN Funds Management Limited

APN Funds Management Limited is a wholly owned subsidiary of APN Property Group (APN) (ASX code: APD), a specialist real estate investment manager.

Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors. APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

apngroup.com.au