



# Arena REIT

ASX Code: ARF

## ASX Announcement

17 December 2014

### CHANGE OF RESPONSIBLE ENTITY AND DIRECTOR APPOINTMENT

Arena REIT Limited and Arena REIT Management Limited (**ARML**) are pleased to advise that ARML has been formally appointed as the responsible entity of Arena REIT No. 1 and Arena REIT No. 2.

ARML is also pleased to announce that it has appointed Gareth Winter, Arena REIT's Chief Financial Officer, as an executive director of ARML. Gareth was formerly a partner of PricewaterhouseCoopers and has over 20 years' professional experience. Gareth's appointment bolsters the breadth of experience and expertise on the ARML Board.

– ENDS –

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Stapled group comprising:

Arena REIT Limited ACN 602 365 186

Arena REIT No. 1 (ARSN 106 891 641)

Arena REIT No. 2 (ARSN 101 067 878)

Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 is the responsible entity of Arena REIT No. 1 and Arena REIT No. 2

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