

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Investa Office Fund (comprising Armstrong Jones Office Fund and Prime Credit Property Trust)
ARSN:	090 242 229 / 089 849 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Deborah Ruth Page
Date of last notice	02/09/2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Units held by Mattenjac Investments Pty Ltd Limited as trustee for the Page Superannuation A/C
Date of change	04/09/2014
No. of securities held prior to change	<ul style="list-style-type: none"> • 7,575 units held by Mattenjac Investments Pty Limited as trustee for the Page Superannuation A/C • 18,875 units held by Deborah Page
Class	Ordinary Units
Number acquired	3,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,000 units purchased at \$3.65/unit total consideration paid \$10,950

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 7,575 units held by Mattenjac Investments Pty Limited as trustee for the Page Superannuation A/C. • 21,875 units held by Deborah Page. <p>Total units held: 29,450 units</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.