

## ASX Release

7 August 2015

### Change of joint Company Secretary

Fife Capital Funds Limited ("**Fife Funds**"), the responsible entity for the Australian Industrial REIT ("**ANI**"), today announced the appointment of Susan Vuong as joint Company Secretary of Fife Funds.

In conjunction with that appointment, Allan Fife has today resigned as joint Company Secretary of Fife Funds. Allan Fife continues in his role as Managing Director and Chief Executive Officer.

Susan Vuong is a company secretary with over 12 years' experience in the financial services industry. Susan Vuong is a Solicitor of the Supreme Court of NSW and holds a Graduate Diploma in Corporate, Finance & Securities Law from the University of Sydney, and a Bachelor of Commerce and Bachelor of Laws (Hons) from the University of Wollongong.

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### About the Australian Industrial REIT (ASX: ANI)

ANI is an Australian real estate investment trust that offers investors exposure to a quality portfolio of industrial properties. ANI owns 16 properties which are independently valued at approximately \$320.5 million located across Sydney, Melbourne and Perth. The Fund's earnings are underpinned by the portfolio's long average lease term, with leases to a range of quality tenants.