

GPT Metro Office Fund ARSN 169 500 476 GPT Platform Limited ABN 51 164 839 061 AFSL 442649 as Responsible Entity for the GPT Metro Office Fund Level 51 MLC Centre 19 Martin Place Sydney NSW 2000 Australia T: +61 2 8239 3555 F: +61 2 9225 9318 E: gpt@gpt.com.au www.gptmetroofficefund.com.au

17 August 2015

Andrew Kabega Adviser, Issuers (Sydney) ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

Re: APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

GPT Metro Office Fund today announces the appointment of Ms Yasothara Yoganathan to the role of Company Secretary.

We also advise that Mr Anthony Lenehan has resigned as Company Secretary with effect from today.

Yours sincerely

James Coyne Director