

25.09.15

**Investa Office Fund (ASX:IOF)**

**Appointment of Joint Company Secretary**

**Announcement to the market**

Investa Office Fund (ASX:IOF) is pleased to announce the appointment of Ivan Gorridge as the joint Company Secretary of Investa Listed Funds Management Limited (ILFML), the responsible entity of IOF.

Mr Gorridge will be joint Company Secretary with Jonathan Callaghan, ILFML's existing Company Secretary. The appointment is effective immediately.

The Directors of ILFML welcome Mr Gorridge to the role.

**-ENDS-**

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### About Investa Office Fund

Investa Office Fund (ASX code: IOF) is an ASX-listed real estate investment trust (A-REIT) and is included in the S&P/ASX100 index. IOF is a leading owner of investment grade office buildings and receives rental income from a tenant register comprised predominately of Government and blue chip tenants. IOF has total assets under management of AU\$3.3 billion with 22 investments located in core CBD markets throughout Australia. IOF's focus is on delivering attractive risk-adjusted returns to its unitholders from a portfolio of high quality assets located in the key CBD office markets of Australia.

### About Investa Office

Investa Office is Australia's leading owner and manager of commercial office buildings, controlling assets worth more than \$8.9 billion in key CBD markets across Australia. Our end-to-end real estate platform incorporates funds, portfolio and asset management, property services, development, sustainability, capital transactions and research.

We strive to be the first choice in Australian office, by delivering consistent outperformance for our investors and exceeding the expectations of our tenants and staff. Investa Office is a global leader in sustainability and is committed to responsible property investment and the ongoing pursuit of sustainable building ownership and management.

We are a signatory of the United Nations Principles for Responsible Investment.

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