

22.10.15

Investa Office Fund (ASX:IOF)

Resignation of Scott MacDonald as Director of ILFML

Investa Listed Funds Management Limited ('ILFML') as Responsible Entity of Investa Office Fund ('IOF'), advises that Mr Scott MacDonald has resigned as a Director effective 31 October 2015. It is proposed that Mr Campbell Hanan, currently Alternate Director for Mr MacDonald, will be appointed to the role of Executive Director.

Commenting on the change, ILFML Chairman Mrs Deborah Page said, "Mr MacDonald has played a valuable role on the Board since Investa took over management from ING in 2011. IOF has benefited from his significant experience in real estate, as well as his promotion of improvements to unitholder rights including ratifying Independent Directors on the Board, and installing a management fee based off market capitalisation rather than asset values. We thank him for his service and wish him all the best in his future endeavours."

Mr MacDonald's resignation follows his move back to the United States which has made his role as Director increasingly challenging: "I am proud of the progress Investa has made managing IOF since 2011, a period which included selling over \$800 million of offshore assets and reinvesting \$1.2 billion into high quality Australian assets. I would like to acknowledge the Independent Directors for their commitment to the strategic review and maintaining the strong governance that has been established. I am confident this process will ensure the best interests of unitholders are pursued."

-ENDS-

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 \$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.

Fund Enquiries

Ming Long

Fund Manager
Investa Office Fund
T +61 2 8226 9324
M +61 400 686 090
E Mlong@investa.com.au

Alex Abell

Assistant Fund Manager
Investa Office Fund
T +61 2 8226 9341
M +61 466 775 112
E Aabell@investa.com.au

Media Enquiries

Alicia Mitchell

General Manager, Marketing & Communications
T +61 2 8226 9378
M +61 411 137 297
E AMitchell@investa.com.au

**The first
choice in
Australian
office.**