

Investa Office Fund (ASX:IOF)

New Independent Directors Appointed

Investa Listed Funds Management Limited (ILFML) as responsible entity of Investa Office Fund (IOF) announces that Investa Office Management Holdings (IOMH), the manager of IOF, has today appointed four new independent directors to the ILFML board and re-instated Jonathan Callaghan as an Executive Director.

The media release issued by IOMH regarding the appointments is attached.

-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\$3.49 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.

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New Independent Directors Appointed to Investa Office Fund

Investa Office Management Pty Ltd (IOM) today announced it had appointed four independent directors to the Board of Investa Listed Funds Management Limited (ILFML), the responsible entity of Investa Office Fund (“IOF” or the “Fund”), and re-instated Jonathan Callaghan as an Executive Director.

The appointments bring strength to the Board and a renewed commitment to enhancing value for unitholders.

The appointments of Messrs Richard Longes, Robert Seidler AM, John Fast and Geoff Kleemann are effective immediately. A board meeting has been scheduled for Monday 18 April 2016.

Mr Longes is Chairman of Liberty Financial Pty Ltd and Terrace Tower Group Pty Ltd, He also serves on the Board of Directors of Investec Bank (Australia) Ltd.

Mr Seidler is Chairman of Hunter Phillip Japan Ltd and a member of CIMIC Group Ltd’s Board. Previous board memberships include Chairman of Leighton Asia India & Offshore, and Leighton Properties Pty Ltd.

Mr Fast is founder and Joint Managing Director of international specialist advisory firm Dragoman Pty Ltd. Mr Fast’s previous executive roles include Chief Legal Counsel & Head of External Affairs at BHP Billiton Ltd and BHP Billiton Plc respectively.

Mr Kleemann is an independent and Non Executive Director of Asciano Ltd and a Non Executive Director of Broadspectrum. Mr Kleemann was previously CFO at a number of major Australian companies including Crown Limited, Publishing & Broadcasting Ltd, and Woolworths Ltd.

Mr Callaghan is Managing Director and CEO of Investa Office Management (“the Platform”), which will continue to manage IOF. Mr Callaghan’s detailed knowledge of IOF’s portfolio and deep understanding of the management Platform will help underpin IOF’s continued strong performance into the future.

The Board of ILFML will be communicating directly with unitholders over the coming weeks.

More information

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