

18.04.16

## Investa Office Fund (ASX:IOF)

### Independent Directors Resign

Investa Listed Funds Management Limited (ILFML) as responsible entity of Investa Office Fund (IOF) announces that Mrs Deborah Page AM, Mr Peter Rowe and Dr Peter Dodd, have today resigned as directors of ILFML.

Mrs Page, Mr Rowe and Dr Dodd have been directors of ILFML since July 2011 when ILFML was appointed responsible entity of IOF.

Mr Jonathan Callaghan, CEO and Managing Director of Investa Office Management said “Under the stewardship of Debbie, Peter and Peter, IOF has delivered strong returns to IOF unitholders. We thank them for their diligence and wish them well for the future”.

Mrs Page said “It has been a privilege to Chair the responsible entity of IOF, which is now wholly invested in high quality Australian office assets. I thank my fellow independent directors for their outstanding contribution, support and professionalism.”

“I have been involved with the Investa Platform as an independent director for 14 years and believe it is an appropriate time to allow others to take IOF forward.

ILMFL continues to have a majority independent board following the appointments of Messrs Richard Longes, Robert Seidler AM, John Fast and Geoff Kleemann on 15 April 2016.

-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\$3.499 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.

### Fund Enquiries

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