

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                        |  |
|------------------------|--|
| <b>Name of entity:</b> | <b>Investa Office Fund</b><br>(comprising Armstrong Jones Office Fund and Prime Credit Property Trust) |
| <b>ARSN:</b>           | 090 242 229 / 089 849 196  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Mr Richard Longes |
| <b>Date of last notice</b> | 21 April 2016     |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |                                  |
|--|----------------------------------|
| <b>Direct or indirect interest</b>   | Indirect                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Gemnet Pty Ltd (ACN 003 362 249) |
| <b>Date of change</b>  | 20 October 2016                  |
| <b>No. of securities held prior to change</b>  | Nil                              |
| <b>Class</b>   | Ordinary Units                   |
| <b>Number acquired</b>   | 15,000                           |
| <b>Number disposed</b>   | Nil                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$64,650                         |
| <b>No. of securities held after change</b>   | 15,000                           |

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+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |
|---|-----------------|

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |    |
|--|----|
| <b>Detail of contract</b>  | NA |
| <b>Nature of interest</b>  | NA |
| <b>Name of registered holder (if issued securities)</b>  | NA |
| <b>Date of change</b>  | NA |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>   | NA |
| <b>Interest disposed</b>   | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | NA |
| <b>Interest after change</b>   | NA |

#### Part 3 – +Closed period

|  |  |
|--|--|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes. The trade occurred on 20 October 2016 following IOF's 2016 annual general meeting and publication of the annual general meeting presentation. The acquisition was made to satisfy the director's interests and was made with the written authority of the Chairman. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Yes  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 20 October 2016  |

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