



24 April 2019

APN Regional Property Fund

Fund update – Extension of voluntary suspension

APN Funds Management Limited ACN 080 674 479 (**APN FM**) as responsible entity of the APN Regional Property Fund ARSN 110 488 821 (NSX:APR) (**Fund**) provides the following update on the voluntary suspension and delisting proposal.

As previously advised in the Product Disclosure Statement dated 4 February 2019, APN FM intends to convene an Extraordinary General Meeting (**EGM**) at which it will propose a resolution to investors in the Fund to de-list the Fund from the NSX. As a result, the current voluntary suspension of trading will be extended until the conclusion of the EGM, anticipated to be on or about Tuesday, 28 May 2019.

Further information, including the Notice of Meeting and Explanatory Memorandum, will be provided in due course.

ENDS

For further information, please contact:

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About APN Regional Property Fund

The APN Regional Property Fund (Fund) is a direct real estate fund. The Fund is invested in two A-grade office buildings located in the Newcastle CBD, New South Wales.

APN Funds Management Limited (APN FM) is a wholly owned subsidiary of APN Property Group Limited, an ASX listed company (ASX code: APD) that manages real estate and real estate securities on behalf of institutional and retail investors. APN is an active investment manager with a concentrated focus on income, and has been investing on behalf of its clients in commercial real estate since 1996.

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