

Date: 27-Aug-10

Company Announcement Officer ASX Limited

No. of Pages (incl.): 2

# NOTICE OF PERSON CEASING TO BE A SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671 of the Corporations Act, AMP Limited hereby advises that it is no longer a substantial holder in ING OFFICE FUND.

The enclosed ASIC Form 605 discloses all required details.

Yours faithfully,

Raja Burman Head of Corporate Actions BNP Paribas Securities Services Phone: 02 9222 0138

BNP PARIBAS FUND SERVICES AUSTRALASIA PTY LTD Level 6 60 Castlereagh Street Sydney NSW 2000 Australia PO BOX R209 Royal Exchange NSW 1225 Australia Tel: +61 2 9222 0000 - Fax: +61 2 9222 0255 ABN 71 002 655 674

# Form 605 Corporations Act 2001 Section 671B Notice of Ceasing to be a Substantial Holder

#### ING OFFICE FUND

ACN/ARSN: 090 242 229 & 089 849 196

#### 1. Details of substantial holder

To:

Name: AMP Limited ACN 079 354 519 and its related bodies corporate.

The holder ceased to be a substantial holder on	25-Aug-2010	
The previous notice was given to the company on	06-Aug-2010	
The previous notice was dated	04-Aug-2010	

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

	Person whose relevant interest		Consideration given in	Class and number of securities	Person's votes
Date of change	changed	Nature of change	relation to change	affected	affected
			1,081,138	Fully Paid Stapled Securities	1,755,171
	AMP Limited and its related bodies			1,755,171	
5-Aug-2010 to 19-Aug-2010	corporate.	Share acquisition			
	AMP Limited and its related bodies		, ,	Fully Paid Stapled Securities	- 4,240,189
05-Aug-2010 to 25-Aug-2010	corporate.	Share disposal		-4,240,189	

## 3. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Address

Name and 'ACN	Nature of association
No Changes	

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name

AMP Limited and its related bodies corporate.

Level 24, 33 Alfred Street, Sydney NSW 2000

This notice of change of interests of substantial holder (ASIC Form 605) comprises 1 page/s in total.