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## Investa Office Fund<sup>1</sup> (ASX code: IOF)

Date: 1 June 2011

# IOF Responsible Entity Board Restructure

Investa Office Fund (ASX: IOF) today announced a restructure of the Board of ING Management Limited (IML), the current Responsible Entity (RE) of IOF.

### **Appointment of new Chairman**

Mr Kevin McCann will retire as Chairman effective 30 June 2011. Mr McCann has served as Chairman of the IML Board since September 2010 and has overseen a number of key initiatives on behalf of unitholders including the transition of IOF management to Investa Property Group. Mr McCann is retiring to focus on his increased commitment to other public company Boards.

Mr McCann will be replaced by Mr Michael Coleman who will officially join the IML Board on 1 July 2011.

### **Resignation of Independent Director**

Mr Paul Scully will resign as an Independent Director of IML Board effective 30 June 2011. Mr Scully has been a member of the IML Board since 30 May 2002 and is currently Chairman of the Compliance Committee and member of the Independent Board Committee (IBC). The IBC has been responsible for reviewing and recommending the strategic outcomes for the Fund on behalf of unitholders.

### **Replacement of Non-Independent Director**

Non-Independent Director, Mr Christophe Tanghe, will step down from the IML Board and will be replaced by Mr Hein Brand, Global Head of ING Real Estate, effective 1 June 2011.

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<sup>1</sup> Formerly ING Office Fund

## **Appendix: Background of Mr Michael Coleman (M Comm, FCA, FCPA, FAICD)**

Mr Michael Coleman has had a career with KPMG including nearly 30 years as a partner, involving client facing and executive positions. His clients included significant international and domestic entities. He had executive responsibilities both in audit and risk management within Australia and Asia Pacific, including membership of Global Steering Groups responsible for policy setting and oversight. He is a specialist in financial services, property and funds management as well as media companies.

He was a member of KPMG Australia's National Executive Committee from 1998 to 2010.

Mr Coleman has extensive experience in Corporate Governance and director related matters through leadership of KPMG's Audit Committee Institute, the Australian Institute of Company directors (AICD) and as a director of not for profit entities.

Mr Coleman's current positions include:

- Regional Leader, Asia Pacific Quality & Risk Management, KPMG
- Chairman - Reporting Committee, Australian Institute of Company Directors (AICD)
- Member - NSW Advisory Council for the Committee of Economic Development of Australia (CEDA)
- Deputy Chairman - Financial Reporting Council
- Member - Not for Profit Sector Reform Council.

### **FUND ENQUIRIES:**

**Tino Tanfara**  
Fund Manager  
Investa Office Fund

**T:** +61 2 8226 9319

**Angela Reade**  
Investor Relations & Communications Manager  
Investa Office Fund

**T:** +61 2 8226 9341

### **MEDIA ENQUIRIES:**

**Emily Lee-Waldo**  
General Manager Marketing  
Investa Property Group

**T:** +61 2 8226 9378



### **About Investa Office Fund (formerly ING Office Fund)**

Investa Office Fund (ASX code: IOF) previously known as ING Office Fund is an ASX listed real estate investment trust (A-REIT) and is included in the S&P/ASX100 index. The Fund is a leading owner and manager 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 \$2.6 billion with investments located in core CBD markets throughout Australia and select offshore markets in US and Europe. IOF's future strategy is to reposition the portfolio with a domestic-only focus.

### **About Investa Property Group**

Investa is one of Australia's largest owners and managers of quality real estate controlling assets worth AU\$9.5 billion across the commercial, industrial and residential sectors. Investa's integrated property platform incorporates property services, funds management, portfolio management, asset management, development and sustainability.

With a long history of managing institutional grade office buildings in core CBD markets, Investa's office portfolio comprises more than 60 buildings and is valued at over AU\$8.2 billion. Investa's development pipeline exceeds AU\$3.4 billion and includes more than 12,000 residential lots, and over 500 hectares of industrial land. Funds under management in its listed and unlisted funds total more than AU\$4.4 billion, managed on behalf of over 27,000 investors.

Investa is a global leader in sustainability and is committed to responsible property investment, and the ongoing pursuit of sustainable building management, ownership and development.

Visit [www.investa.com.au](http://www.investa.com.au)

# Appendix 3X

## Initial Director's Interest Notice

Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Hein Brand
<b>Date of appointment</b>	1 June 2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

<b>Number &amp; class of securities</b> Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest. NA	<b>Number &amp; class of Securities</b> Nil
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### Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Investa Office Fund (Comprising Armstrong Jones Office Fund / Prime Credit Property Trust)
<b>ABN</b>	090 242 229 / 089 849 196

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Christophe Tanghe
<b>Date of last notice</b>	3 September 2009
<b>Date that director ceased to be director</b>	1 June 2011

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder** *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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.