

Investa Office Fund (ASX:IOF)

Appointment of Campbell Hanan as Alternate Director

Investa Listed Funds Management Limited (ILFML) as Responsible Entity of Investa Office Fund ("IOF" or the "Fund"), advises the following addition to the Board of Directors effective today.

- the appointment of Mr Campbell Hanan as an Alternate Director (alternate for Mr Scott MacDonald)

Campbell was appointed as Chief Executive Officer (CEO) of Investa Office as part of the group's leadership succession plan. Mr MacDonald will be retiring as CEO of Investa Property Group while remaining a director on the board of ILFML and as Chairman of the Boards of Investa Property Group (IPG), Investa Office and Investa Land.

The Board of Investa Listed Funds Management Limited now comprises of:

Ms Deborah Page (Independent Non-Executive Director and Chairman)

Mr Peter Dodd (Independent Non-Executive Director)

Mr Peter Rowe (Independent Non-Executive Director)

Mr Scott MacDonald (Non-Executive Director)

Ms Ming Long (Executive Director)

Mr Campbell Hanan (Alternate Director (Alternate for Mr MacDonald))

An Appendix 3X – Initial Director's Interest Notice is attached for Mr Hanan.

ENDS

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. The Fund 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\$2.6billion with investments located in core CBD markets throughout Australia and select offshore markets in Europe. IOF's strategy is to reposition the portfolio to an Australian only focus.

About Investa Office

Investa Office is Australia's leading owner and manager of commercial office buildings, controlling assets worth more than \$7 billion in key CBD markets across Australia. Our end-to-end real estate platform incorporates funds, portfolio and asset management, property services, development, sustainability, capital transactions and research.

We strive to be the first choice in Australian office, by delivering consistent outperformance for our investors and exceeding the expectations of our tenants and staff. Investa Office is a global leader in sustainability and is committed to responsible property investment and the ongoing pursuit of sustainable building ownership and management.

We are a signatory of the United Nations Principles for Responsible Investment.

Fund Enquiries

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Appendix 3X

Initial 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.

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

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.

Name of Director	Mr Campbell Hanan
Date of appointment	1 st July 2013

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

Number & class of securities 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. NA	Number & class of Securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.