

APN Property Group Limited
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The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

APPOINTMENT OF CHIEF FINANCIAL OFFICER

APN Property Group Limited (ASX: **APD**) is pleased to advise the appointment of Michael Groth as Chief Financial Officer.

Michael's professional career has spanned over 7 years with KPMG Melbourne, where he worked closely with a number of major listed companies and stockbrokers before moving to the United Kingdom to work in the financial services industry and for a government regulatory body. Since joining APN in 2006, Michael has had broad exposure across all areas of the Group, most recently in the role of Director, Corporate Finance where he has been responsible for working with APN's businesses to support their growth as well as being responsible for accounting, taxation and treasury across the business and a key contributor to setting the business's direction and strategy.

Executive Chairman, Mr Chris Aylward commented "Michael's appointment as Chief Financial Officer continues the process of bolstering APN's leadership team that will secure APN's long term future and its growth trajectory. We acknowledge the significant contribution John Freemantle has made to APN as the prior Chief Financial Officer and are pleased that he is taking full time responsibility for the expanded and growing Company Secretarial role that now includes three listed entities following the establishment of Industria REIT".

Yours sincerely



John Freemantle
Company Secretary

About APN Property Group

APN Property Group Limited (ASX code: APD) is a specialist real estate investment manager.

Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors.

APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

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