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Date: 4 April 2011

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

## Appointment of ING Management Limited Director

Following on from the ASX announcement made on 28 March 2011 in connection with the transfer of management of IOF from ING to Investa Property Group, ING Management Limited (IML) today announced the appointment of Mr Scott MacDonald as a non-independent Director.

IML is the Responsible Entity of four listed Funds; Investa Office Fund (ASX:IOF), managed by Investa Property Group and ING Real Estate Entertainment Fund (ASX:IEF), ING Real Estate Healthcare Fund (ASX:IHF) and ING Real Estate Community Living Group (ASX:ILF), managed by ING Real Estate Investment Management Australia (REIMA).

Mr MacDonald is the Chairman and CEO of Investa Property Group.

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<sup>1</sup> Formerly ING Office Fund with agreed name change lodged with ASX and will be formally active from 6 April 2011

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**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 approximately AU\$11.7 billion across the commercial, industrial and residential sectors. With a long history of managing A-grade office buildings in core CBD markets Investa controls more than 60 commercial office buildings valued at approximately AU\$8.3 billion.

Through its integrated property platform, Investa has the scale and expertise to maximise the potential of the properties it manages through its end-to-end offering, which incorporates property services, funds management, portfolio management, asset management and development. Funds under management in Investa's listed and unlisted platforms total approximately \$4.6 billion.

Investa has an enviable track record as a leader in the development and implementation of real estate sustainability initiatives and consistently applies best practice sustainability in the management of its assets. In 2010 Investa was awarded the coveted Green Globe Award for excellence in Commercial Property Sustainability, as well as the Australian Award for disclosure of building performance data.