

ASX ANNOUNCEMENT

ING Management Limited (ACN 006 065 032)

23 October 2009

Resignation and appointment of Company Secretary

ING Management Limited announces that Mr Hugh Thomson has resigned as Company Secretary of ING Management Limited effective 23 October 2009.

ING Management Limited announces that Ms Sarah Wiesener and Mr Mark Lamb have been appointed as Company Secretaries of ING Management Limited effective 23 October 2009.

ING Management Limited is the responsible entity of the following funds listed on ASX:

- ING Industrial Fund (IIF)
- ING Office Fund (IOF)
- ING Real Estate Entertainment Fund (IEF)
- ING Real Estate Healthcare Fund (IHF)
- ING Real Estate Community Living Group (ILF)

Sarah Wiesener

Company Secretary – ING Management Limited

+61 2 9033 1000

Mark Lamb

Company Secretary – ING Management Limited

+61 2 9033 1000

About ING Real Estate Investment Management

ING Real Estate Investment Management Australia manages property on behalf of 60,000 institutional and retail investors through listed and unlisted Funds. The Funds operate in key real estate sectors including office, industrial, retail, seniors housing, entertainment and healthcare property.

INGREIMA is part of the global ING Real Estate Investment Management platform. With over 80 Funds, offices in 22 countries and more than 1500 employees across the globe, ING Real Estate Investment Management is one of the world's leading property investment managers.