



12 September 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appointment of Tim Slattery as Executive Director

APN Property Group Limited (ASX Code APD) is pleased to announce that Mr Tim Slattery was appointed to the board today as an Executive Director.

Tim has 11 years' professional experience across real estate investment management, investment banking and corporate law including a total of six years in various roles with APN, including most recently as Director, Corporate Development.

In addition to his time with APN, Tim has previously worked with Herbert Smith Freehills and Goldman Sachs where he was involved with a range of real estate, infrastructure and general merger and acquisition and equity and debt financing transactions within Australia and overseas.

Tim holds Bachelor of Laws and Bachelor of Science Degrees from the University of Melbourne and a Masters of Business Administration from London Business School.

Tim is a member of APN's executive management team and will be responsible for the Securities, Industria and Direct funds divisions as well as a number of general management areas of the business including corporate development and sales and marketing.

Mr Chris Aylward, Executive Chairman, said: 'We are very pleased with Tim's appointment to the board. It demonstrates the implementation of our succession planning and our commitment to ensuring that APN continues to have a leadership team which will position APN to make the most of its significant growth opportunities. I believe our board and our executive management team offer an excellent balance of experience and skills to continue to deliver value to our funds' investors and our shareholders.'

Yours sincerely

John Freemantle
Company Secretary
APN Property Group Limited

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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