

## **INVESTEC AUSTRALIA PROPERTY FUND**

Incorporated and registered in Australia in terms of ASIC (ARSN 162 067 736)

Registered in terms of the Collective Investment Schemes Control Act No. 45 of 2003

Share code: IAP

ISIN: AU60INL00018

(**"IAPF"** or **"the Fund"**)

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### **Appointment of independent non-executive director**

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#### **Appointment of Mr Hugh Martin as an independent non-executive director**

In terms of paragraph 3.59 of the JSE Limited Listing Requirements, unitholders are advised that Mr Hugh Martin was appointed as an independent non-executive director of Investec Property Limited, the responsible entity of the Fund, with effect from 30 September 2014. Mr Martin brings considerable property experience to the board of Investec Property Limited and to the Fund, having previously held positions with Lend Lease, Stockland, Mirvac and Westfield. Mr Martin will also be a member of the Audit and Risk Committee.

Johannesburg

1 October 2014

Investment Bank and Sponsor

Investec Corporate Finance