

**INVESTEC AUSTRALIA PROPERTY FUND**

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

Registered as a foreign collective investment scheme in terms of the Collective Investment Schemes Control Act No.45 of 2003 and operated by Investec Property Limited (ACN 071 514 246; AFSL 290 909) ("**Responsible Entity**")

Share code: IAP

ISIN: AU60INL00018

(the "**Fund**")

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**RESULTS OF GENERAL MEETING**

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Unitholders are advised that at the general meeting of Investec Australia Property Fund held on 12 September 2014, all the resolutions set out in the notice and proposed at the meeting, without modification, were passed by the requisite majority of unitholders.

A further announcement containing full details of the rights offer will be released in due course.

Johannesburg

12 September 2014

Investment Bank and Sponsor  
Investec Bank Limited