

ASX ANNOUNCEMENT

16 September 2021

Appointment of Company Secretary

APN Funds Management Limited as Responsible Entity for APN Convenience Retail REIT (ASX:AQR) today announced the appointment of Brett Cameron as a Company Secretary.

This announcement was authorised to be given to the ASX by the Board of APN Funds Management Limited.

ENDS

For further information, please contact:

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About APN Convenience Retail REIT

APN Convenience Retail REIT (ASX code: AQR) is a listed Australian real estate investment trust which owns high quality Australian service stations and convenience retail assets. The Fund's portfolio of 108 properties valued at approximately \$730 million, is predominantly located on Australia's eastern seaboard and is leased to leading Australian and international convenience retail tenants. The portfolio provides a long lease expiry profile and contracted annual rent increases delivering the Fund a sustainable and strong level of income security. Convenience Retail has a target gearing range of 25 – 40% as part of its conservative approach to capital management.

APN Convenience Retail REIT is governed by a majority Independent Board, and managed by Dexus (ASX:DXS), one of Australia's leading fully integrated real estate groups, with over 35 years of expertise in property investment, funds management, asset management and development.

www.apngroup.com.au