

ASX Announcement – Australian Unity Office Fund

5 November 2021

Resignation of Company Secretary

Australian Unity Investment Real Estate Limited (**AUIREL**), as Responsible Entity of Australian Unity Office Fund (**ASX: AOF**) advises that Emma Rodgers has resigned as Company Secretary of AUIREL.

The board of AUIREL would like to thank Ms Rodgers for her six years of service to AUIREL, particularly since the listing of the Australian Unity Office Fund on the ASX in June 2016, and wish Ms Rodgers every success in the future.

For the purposes of ASX Listing Rule 12.6, Ms Liesl Petterd who is also a Company Secretary of AUIREL will be the person responsible for communication between AUIREL and ASX.

Authorised by:

AUIREL Disclosure Committee

Contact information

Nikki Panagopoulos

Fund Manager – AOF

Phone: +61 401 100 075

Email:

npanagopoulos@australianunity.com.au

About AOF

AOF is an ASX-listed REIT that wholly owns a diversified portfolio of office properties located across Australian metropolitan and CBD markets in Sydney, Adelaide, Melbourne, Brisbane and Canberra.

This announcement is issued by Australian Unity Investment Real Estate Limited ABN 86 606 414 368 AFSL 477434 (AUIREL). AUIREL is owned equally by subsidiaries of Australian Unity Limited ABN 23 087 648 888 and Keppel Capital Holdings Pte Ltd CRN 201302079N, the asset management arm of Singapore-based Keppel Corporation Limited CRN 196800351N.

Issuer:

Australian Unity Investment Real Estate Limited
271 Spring Street
Melbourne VIC 3000
ABN 86 606 414 368
AFSL: 477434

Registry Enquiries:

Australian Unity Office Fund Investor Services
1300 737 760 or
+61 2 9290 9600
(outside Australia)