

Office Property Fund

ARSN 113 369 627

Announcement – 2 November 2012

Change of Responsible Entity

In line with our proposal notified to investors on 9 October 2012, Australian Unity Property Investment Management Limited ABN 48 120 839 447 AFS Licence No. 303614, has retired as the Responsible Entity for the Fund.

Australian Unity Funds Management Limited ABN 60 071 497 115 AFS Licence No. 234454, is the new Responsible Entity for the Fund.

This change is effective 2 November 2012.

For more information

We regularly provide up-to-date information about the Fund, including quarterly Fund Updates and Continuous Disclosure information. These contain current information about the Fund's gearing, interest cover, borrowings, fund diversification, valuation policy, related party transactions, distribution practices and withdrawal rights. Please refer to the 'Quick Links' section of this website or contact Investor Services on 13 29 39 for copies of the documents.

Notice issued by:

Australian Unity Funds Management Limited
ABN 60 071 497 115, AFS Licence No 234454
114 Albert Road, South Melbourne VIC 3205
Investor Services 13 29 39
australianunityinvestments.com.au

Notice applicable to:
Office Property Fund

APIR Code
IPL0001AU