

**INVESTEC AUSTRALIA PROPERTY FUND**

Established in Australia and registered with ASIC as a managed investment scheme (ARSN 162 067 736)

Operated by Investec Property Limited (ACN 071 514 246; AFSL 290 909) ("**Responsible Entity**")

Registered as a foreign collective investment scheme in terms of the Collective Investment Schemes Control Act No.45 of 2002

Unit code: IAP

ISIN: AU0000046005

("IAP" or the "Fund")

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**Appointment and resignation of Company Secretary**

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Investec Property Limited (**IPL**), the responsible entity of Investec Australia Property Fund, advises that Ms Lucy Spenceley has been appointed as Company Secretary of IPL effective on and from 19 June 2020 and Mr Paul Lam-Po-Tang has resigned as Company Secretary of IPL with effect on and from 19 June 2020 of IPL.

This announcement has been authorised for release by the Board of IPL.

Johannesburg  
19 June 2020

Investment Bank and Sponsor  
Investec Bank Limited