

## Investec Australia Property Fund (ASX: IAP)

### ASX release

Date: 31 March 2020

#### EXTRAORDINARY GENERAL MEETING UPDATE

Investec Property Limited (**Responsible Entity**) as responsible entity of Investec Australia Property Fund (**Fund**) advises unitholders that the Fund's extraordinary general meeting which was scheduled to occur today (**EGM**), was unable to be held due to the relevant venues being inaccessible in light of current health and safety concerns arising from COVID 19.

As set out in the Fund's announcement on Wednesday, 25 March 2020, the EGM was originally convened to consider resolutions to enable the Fund to issue up to 10% of the number of units on issue over a specified period and subject to certain other conditions set out in the notice of EGM dated Friday, 28 February 2020. The Responsible Entity had decided that it was no longer practicable in the current climate to propose these resolutions at the EGM.

This announcement has been authorised for release by the Company Secretary.

**ENDS**

**For further information, please contact:**

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**About Investec Australia Property Fund**

Investec Australia Property Fund is an Australian domiciled fund that invests in office, industrial and retail property located in Australia and New Zealand. Investec Australia Property Fund is managed by an experienced team of property specialists on the ground in Australia who have an established track record. For more about Investec Australia Property Fund please visit: [www.iapf.com.au](http://www.iapf.com.au).

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