

18 August 2016

Aventus Retail Property Fund (ASX:AVN) – Resignation and Appointments of Directors

The Fund announces the following changes to the BB Retail Capital representative on the Aventus Capital Limited (ACN 606 555 480) board effective from 18 August 2016:

1. The resignation of Tracey Blundy as a director
2. The appointment of Nico van der Merwe as a non-executive director and BB Retail Capital representative
3. The appointment of Brett Blundy as an alternate director for Nico van der Merwe.

Attached are the Appendix 3X Initial Director's Notices for Mr van der Merwe and Mr Blundy, and an Appendix 3Y Final Director's Notice for Ms Blundy.

Yours Faithfully



Mary Weaver
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aventus Capital Limited/Aventus Retail Property Fund
ABN	A.C.N 606 555 480/ARSN 608 000 764

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of director</i>	Tracey Blundy
<i>Date of last notice</i>	7 June 2016
Date that director ceased to be director	18 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<i>Number & class of securities</i>
316,103 fully paid ordinary units

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest\	<i>Number & class of securities</i>
Coloskye Pty Ltd A.C.N 080 214 099 (Ms Blundy is a director and sole shareholder of Coloskye Pty Ltd).	2,220,182 fully paid ordinary units
Calista Cove Pty Ltd A.C.N 065 832 055 (Ms Blundy is a director and shareholder of Calista Cove Pty Ltd)	700,000 fully paid ordinary units
Blundy Superannuation Pty Ltd (ACN 103 805 465) as trustee for the <Blundy Super Fund A/C> (Ms Blundy is a director and shareholder of Blundy Superannuation Pty Ltd and a potential beneficiary under the <Blundy Super Fund A/C>)	270,000 fully paid ordinary units
Cranbourne Pty Ltd A.C.N 160 789 919 as trustee for the Cranbourne Unit Trust (Coloskye Pty Ltd owns 8% of the units in the Cranbourne Unit Trust)	7,183,000 fully paid ordinary units

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aventus Capital Limited/Aventus Retail Property Fund
ABN	A.C.N 606 555 480/ARSN 608 000 764

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of Director</i>	Nico van der Merwe
Date of appointment	18 August 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Number & class of Securities</i>
Mrs Ragni van der Merwe (spouse)	125,000

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aventus Capital Limited/Aventus Retail Property Fund
ABN	A.C.N 606 555 480/ARSN 608 000 764

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of Director</i>	Brett Blundy
Date of appointment	18 August 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Number & class of Securities</i>
BB Retail Capital Pty Ltd as trustee for the Blundy Family Trust ("BB retail") Brett Blundy is a director of the trustee and potential beneficiary under the Blundy Family Trust	90,732,371 fully paid ordinary units
BBRC International Pte Limited as trustee for the BB Family International Trust ("BBRC") Brett Blundy is a director of the trustee and potential beneficiary under the BB Family International Trust	12,500,000 fully paid ordinary units
Cranbourne Pty Ltd as trustee for the Cranbourne Unit Trust ("Cranbourne") Brett Blundy is a director of the trustee and owns 92% of the Cranbourne Unit Trust	7,183,000 fully paid ordinary units
BB Holdings (Property) Pty Ltd as trustee for the BBP Unit Trust ("BB Holdings") Brett Blundy is a director of the trustee and BB Retail Capital Pty Ltd as trustee for the Blundy Family Trust owns the units of the BBP Unit Trust	5,432,028 fully paid ordinary units

Part 3 – Director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A