



Industria Trust No. 1 ARSN 125 862 875  
Industria Trust No. 2 ARSN 125 862 491  
Industria Trust No. 3 ARSN 166 150 938  
Industria Trust No. 4 ARSN 166 163 186  
Industria Company No. 1 Ltd ACN 010 794 957

**Responsible Entity**

**APN Funds Management Limited**

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ASX ANNOUNCEMENT (ASX code: IDR)

2 December 2016

## Resignation and Appointment of Officeholders

Industria REIT which comprises four trusts and one company, the securities of which are stapled, advises the following change of officers:

- Mr Michael Groth has been appointed a Director of Industria Company No 1 Limited, the company in the stapled group, replacing John Freemantle who will retire at year end;
- Ms Chantal Churchill has been appointed as Company Secretary of Industria Company No 1 Limited and of APN Funds Management Limited, the responsible entity of the four trusts in the stapled group, replacing John Freemantle who will retire at year end.

There have been no other changes to either Board.

The Board thanks John for his service and contribution to the Company and wishes him well in his future endeavours.

**ENDS**

### For further information, please contact:

Fund Manager

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### About Industria REIT

Industria (ASX code: IDR) is a listed Australian real estate investment trust which owns interests in office and industrial properties that provide functional and affordable workspaces for business. Industria's \$549 million portfolio of 16 properties located across the major Australian cities provides sustainable income and capital growth prospects for security holders over the long term. Industria has a target gearing band of 30 – 40%, providing flexibility for future growth without compromising the low-risk approach to capital management. Industria is managed by APN Property Group, a specialist real estate investment manager established in 1996, and governed by a majority independent Board.

[Industriareit.com.au](http://Industriareit.com.au)