



ASX Announcement

28 March 2017

Resignation and Appointment of Director

Viva Energy REIT Ltd (VVR) advises that Michael Bradburn has resigned as a non-executive, non-independent director of Viva Energy REIT (and its controlled entities), with effect from today, 28 March 2017, due to his resignation as Chief Financial Officer of Viva Energy Australia.

The Board of VVR thanks Michael for his contribution during his time as a director of VVR and wish him well with his future endeavors.

VVR is pleased to announce the appointment of Lachlan Pfeiffer as a replacement non-executive, non-independent Viva Energy Australia director with effect from 28 March 2017.

Lachlan is the current General Counsel of Viva Energy Australia in October 2014. He has over 12 years' experience working in corporate law including roles within mergers and acquisitions, private equity, corporate finance and debt and equity capital markets in Australia, UK, USA and Europe. Lachlan's previous positions include seven years in London with Skadden, Arps, Slate, Meagher and Flom advising clients and implementing various corporate transactions across UK, USA and throughout Europe, and with Norton Rose Fulbright in Melbourne advising across a range of corporate transaction and advisory matters. Lachlan is a member of the Australian Institute of Company Directors.

About Viva Energy REIT

VVR is Australia's only listed REIT owning solely service station properties with a portfolio of 428 service stations across all Australian States and Territories. VVR's objective is to maximize the long-term income and capital returns from its ownership of the portfolio for the benefit of all Security holders.

VVR is a stapled entity comprising one share in Viva Energy REIT Limited (ABN 35 612 986 517) and one unit in the Viva Energy REIT Trust (ARSN 613 146 464). This ASX announcement is prepared for information purposes only and is correct at the time of release to the ASX. Factual circumstances may change following the release of this announcement.

Please refer to VVR website for further information <http://www.vivaenergyreit.com.au/>

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