

22 May 2017

CHANGE IN COMPLIANCE PLAN AUDITOR

Aventus Capital Limited (ACN 606 555 480) (ACL) as Responsible Entity of the Aventus Retail Property Fund (ASX:AVN) has appointed Ernst & Young to be the auditor of the Compliance Plan of AVN following the resignation of PricewaterhouseCoopers (PwC).

PwC were retained by ACL to complete the first Compliance Plan audit for FY16 as they had been appointed by the former Responsible Entity, One Managed Investments Fund Limited (OMIFL). OMIFL resigned as the Responsible Entity on 11 March 2016.

Ernst & Young are the financial auditors of the Fund and the appointment consolidates the provision of audit services to the Fund.

Mary Weaver Company Secretary