

2 September 2019

Resignation and Appointment of director

APN Industria REIT (ASX:ADI) which comprises four trusts and one company, the securities of which are stapled, today advised that Mr Michael Groth has resigned as director of Industria Company No. 1 Limited (Company).

Today, APN Industria REIT also announced that Mr Joseph De Rango has been appointed as director of Industria Company No. 1 Limited.

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

ENDS

For further information, please contact:

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About APN Industria REIT

APN Industria REIT ('Industria') (ASX code: ADI) 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 \$730 million portfolio of 28 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 management. Industria is managed by APN Property Group, a specialist real estate investment manager established in 1996, and governed by a majority independent Board.

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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 Pty Ltd ACN 010 794 957

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