

# ASX Announcement – Australian Unity Office Fund

11 February 2022

## Chairman’s Address

Attached is the Chairman’s script for the unitholder meeting of the Australian Unity Office Fund (ASX: AOF) to be held on Friday 11 February 2022 commencing at 1:00pm.

### Authorised by:

AUIREL Board Sub-Committee

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### About AOF

AOF is an ASX-listed REIT that wholly owns a diversified portfolio of properties located across Australian metropolitan and CBD markets in Sydney, Adelaide, Melbourne, Brisbane and Canberra.

This announcement is issued by Australian Unity Investment Real Estate Limited ABN 86 606 414 368 AFSL 477434 (AUIREL). AUIREL is owned equally by subsidiaries of Australian Unity Limited ABN 23 087 648 888 and Keppel Capital Holdings Pte Ltd CRN 201302079N, the asset management arm of Singapore-based Keppel Corporation Limited CRN 196800351N.

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#### Issuer:

Australian Unity Investment Real Estate Limited  
271 Spring Street  
Melbourne VIC 3000  
ABN 86 606 414 368  
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#### Registry Enquiries:

Australian Unity Office Fund Investor Services  
1300 737 760 or  
+61 2 9290 9600  
(outside Australia)

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## Chairman's Address

Good afternoon ladies and gentlemen and thank you for attending this general meeting of AOF unitholders today which is being held as a virtual meeting.

Let's reflect on the meaning of place and in doing so recognise the various traditional lands on which we meet.

We acknowledge the traditional custodians of the people of the Kulin nations and the traditional owners of the lands where our properties are located and on which each of you are living and working from today. We pay our respects to Elders, past, present and emerging.

My name is Peter Day and I am the Chairman of Australian Unity Investment Real Estate Limited (AUIREL), the responsible entity of Australian Unity Office Fund (or AOF).

In attendance with me today are Directors of AUIREL and members of the management team.

I have been appointed by AUIREL to chair this meeting. On behalf of us all, I welcome you to AOF's unitholder meeting. As it is 1.00pm and a quorum is present I declare the meeting open.

I refer to the meeting of AOF unitholders which was opened on 10 December 2021 and adjourned to today, 11 February 2022, to deal only with the unfinished business of the 10 December 2021 meeting.

The unitholder meeting on 10 December 2021 was convened to ask AOF unitholders to vote on resolutions regarding the proposed merger of AOF with Australian Unity Diversified Property Fund to create 'Australian Unity Property Fund' (**Merger Proposal**). Details of these resolutions were set out in the original AOF Notice of Meeting and Explanatory Memorandum dated 15 November 2021.

As set out in the Notice of Adjourned Meeting dated 25 January 2022, there is no formal business at today's Meeting as Resolution 1 and Resolution 2, as described in the original AOF Notice of Meeting and Explanatory Memorandum dated 15 November 2021, have been withdrawn.

I take the Notice of Adjourned Meeting issued to unitholders as read.

As there is no other business to be considered, I will now close the meeting.

On behalf of the board of AUIREL I would like to thank AOF unitholders for their ongoing support and investment in AOF.

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