

Arena REIT

ASX Code: ARF

ASX Announcement

17 December 2014

CHANGE OF RESPONSIBLE ENTITY AND DIRECTOR APPOINTMENT

Arena REIT Limited and Arena REIT Management Limited (**ARML**) are pleased to advise that ARML has been formally appointed as the responsible entity of Arena REIT No. 1 and Arena REIT No. 2.

ARML is also pleased to announce that it has appointed Gareth Winter, Arena REIT's Chief Financial Officer, as an executive director of ARML. Gareth was formerly a partner of PricewaterhouseCoopers and has over 20 years' professional experience. Gareth's appointment bolsters the breadth of experience and expertise on the ARML Board.

– ENDS –

Media enquiries:

Bryce Mitchelson
Managing Director
+61 408 275 375
bryce.mitchelson@arena.com.au

Investor enquiries:

Arena Investor Services
1800 008 494 (Freecall within Australia)
+61 3 9093 9017
info@arena.com.au

Stapled group comprising:

Arena REIT Limited ACN 602 365 186

Arena REIT No. 1 (ARSN 106 891 641)

Arena REIT No. 2 (ARSN 101 067 878)

Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 is the responsible entity of Arena REIT No. 1 and Arena REIT No. 2

71 Flinders Lane
Melbourne VIC 3000
www.arena.com.au

Locked Bag 32002 Collins Street East
Melbourne VIC 8003
info@arena.com.au

T +61 3 9093 9000
Freecall 1800 008 494
F +61 3 9093 9093

