

APN Property Group Limited  
ABN 30 109 846 068

Responsible Entity:  
APN Funds Management Limited  
ABN 60 080 674 479 AFSL No 237500

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27 August 2014

The Manager  
Company Announcements Office  
National Stock Exchange of Australia Limited  
Level 2, 117 Scott Street  
Newcastle, NSW 2300

Dear Sir/Madam

**APN Regional Property Fund (NSX code: APR)**  
**ARSN: 110 488 821**

### **Appointment of Alternate Director**

I confirm the appointment by APN Funds Management Limited, the responsible entity of APN Regional Property Fund on 20 March 2014 of Mr Michael Groth as an Alternate Director for Mr Howard Brenchley.

Yours sincerely



John Freemantle  
Company Secretary

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#### **About APN Property Group**

APN Property Group Limited (ASX code: APD) is a specialist real estate investment manager.

Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors.

APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

[apngroup.com.au](http://apngroup.com.au)