NSX Announcement



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

APN Regional Property Fund (NSX code: APR)

Resignation and Appointment of Company Secretary

APN Funds Management Limited (ACN 080 674 479) as the responsible entity (Responsible Entity) of APN Regional Property Fund is pleased to advise the immediate appointment of Ms Chantal Churchill as Company Secretary, replacing John Freemantle who will retire at year end.

The Board thanks John 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 Property Group

APN Property Group (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.

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