

8<sup>th</sup> August, 2002

The Manager, Companies  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Mr Peter John Carney (1940-2002)**  
**Foundation Director of Investa Property Group**

It is with deep regret that the Board and Management of Investa Property Group advises of the passing of Mr Peter Carney on 7<sup>th</sup> August 2002, as a result of a motor accident.

As a Foundation Director of Investa Property Group and Chairman of the Due Diligence Committee, Peter has made a tremendous contribution to the development of the Group and to its growth.

Peter was unstinting in his commitment to the Group and his memory will endure in the high esteem and affection his colleagues

Peter's distinguished career included service as Chairman of Freehill's national environmental law group; Chairman of the Environmental Committee of the International Bar Association and as Deputy Chairman of Advance Bank Group from 1987 to 1997. He became a director of Investa in 1999.

Our deepest sympathy is extended to his wife Ann, and to their three daughters.

**Chris O'Donnell**  
**Managing Director**  
**Investa Property Group**  
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