

Investa Properties Limited ABN 54 084 407 241 Level 17, 135 King Street Sydney NSW 2000 GPO Box 4180 Sydney NSW 2001 Tel: 02 8226 9300

26 March 2003

The Manager Company Announcements Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Sir

Investa Property Group Change of Registry

We wish to advise that as from Monday 14 April 2003, the register of Investa Property Group will be maintained be ASX Perpetual Registrars Limited, 580 George Street, Sydney 2000.

Yours faithfully

Brian McGarry Company Secretary

Tel: (02) 8226 9300 Fax: (02) 8226 9499 Email: bmcgarry@investa.com.au

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