



INVESTA
Property Group

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

18 September 2003

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

Dear Madam

**Investa Property Group
Notice of Annual General Meeting**

We refer to the Notice of Annual General Meeting released to the ASX on 8 September 2003.

For completeness, we advise that the Voting Exclusion Statement applicable to Resolution 2 of the Notice of Meeting for the Annual General Meeting to be held 9 October 2003, extends to all Directors of Investa Properties Limited.

Yours faithfully

Brian McGarry
Company Secretary

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