



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

12th May 2004

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

Dear Madam

RESIGNATION OF DIRECTOR

In accordance with Listing Rule 3.16, we wish to advise that Mr Shaun Mays has resigned, with immediate effect, as a Director of this Company, which is the Responsible Entity of Investa Property Trust.

Mr Mays has resigned to pursue another career opportunity.

Yours faithfully

Brian McGarry
Company Secretary

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