



INVESTA
Property Group

Investa Properties Limited
ABN 54 084 407 241
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Sydney NSW 2001
Tel: 02 8226 9300

5 November 2004

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

Dear Madam

**Investa Property Group
Change to Trust Deed of Investa Property Trust**

We have today lodged amendments to the Trust Deed of the Investa Property Trust with the Australian Securities & Investments Commission.

The principal effect of the amendments is to provide Investa Property Group with the ability to effect private placements to the limit set out in ASX Listing Rule 7.1

The amendments to the Trust Deed do not affect the validity or enforceability of the Trust Deed. Nothing in the amendments prejudices or adversely affects any right, power, authority, discretion or remedy arising under the Trust Deed before the date of the amendments nor discharges, releases or otherwise affects any liability or obligation arising under the Trust Deed before the date of the amendment.

Yours faithfully

Brian McGarry
Company Secretary

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