



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

22 December, 2004

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

Dear Madam

**Investa Property Group
Appointment of Mr Peter David Campbell as Director**

We wish to advise of the appointment of Mr Peter David Campbell as a Director, effective immediately.

Mr Campbell is Group Managing Director of CPG Australia Pty Ltd (formerly Clarendon Property Group).

Yours faithfully

Brian McGarry
Company Secretary

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