

15 October 2002

The Manager - Companies
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

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

The company wishes to advise that all five proposals put to today's Annual General Meeting were approved.

Mr I. K. Payne, Mrs D.R. Page and Mr J.I Messenger were each re-elected as a Director and the issues of securities made on 5 November 2001 and on 28 December 2001 were ratified.

Yours faithfully

**Brian McGarry
Company Secretary**

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