

Australian Unity Diversified Property Fund

ARSN 106 724 038

Announcement – 31 August 2015

Outcome of Members' meeting

We are pleased to announce that investors in the Fund voted in favour of both resolutions under the proposal in the Notice of Meeting and Explanatory Memorandum dated 31 July 2015 at the Members' meeting held on 31 August 2015.

For more information

We regularly provide up-to-date information about the Fund, including quarterly Fund Updates and Continuous Disclosure information. These contain current information about the Fund's gearing, interest cover, borrowings, fund diversification, valuation policy, related party transactions, distribution practices and withdrawal rights.

Please refer to the 'Quick Links' section of this website or contact Investor Services on **13 29 39** for copies of the documents.

Notice issued by:

Australian Unity Property Limited
ABN 58 079 538 499, AFS Licence No 234455
114 Albert Road, South Melbourne VIC 3205
Investor Services 13 29 39
Adviser Services 1800 649 033
australianunityinvestments.com.au

Notice applicable to:

Australian Unity Diversified Property Fund

YOC0018AU