

Market Announcement

17 August 2021

APN Property Group (ASX: APD) – Removal from Official List

Description

APN Property Group ('APD') will be removed from the Official List of ASX Limited at the close of trading today, Tuesday, 17 August 2021, in accordance with Listing Rule 17.11, following implementation of the scheme of arrangement between APD and its stapled security holders in connection with the acquisition of all the stapled securities in APD by Dexus Nominee Pty Limited.

Issued by

Todd Lewis

Adviser, Listings Compliance (Melbourne)

Level 30, 101 Collins Street Melbourne, Victoria 3000 Australia

Responsible Entity: APN Funds Management Limited ACN 080 674 479 AFSL No 237500

T +61 (0) 3 8656 1000 F +61 (0) 3 8656 1010

Investor Services 1800 996 456 Adviser Services 1300 027 636 W www.apngroup.com.au E apnpg@apngroup.com.au

Correspondence to: PO Box 18011 Melbourne Collins Street East Victoria 8003

APN | Property Group

17 August 2021

Todd Lewis
Adviser, Listings Compliance (Melbourne)
Level 4, North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Todd

APN Property Group (ASX: APD) – request for end of quotation of securities and removal from official list under ASX Listing Rules 17.10 and 17.11

We refer to the scheme of arrangement and trust scheme ("**Schemes**") pursuant to which Dexus Nominee Pty Limited acquired 100% of the stapled securities in APN Property Group (ASX: APD) ("**APD**") on Friday, 13 August 2021.

As you are aware, APD's securities were suspended from quotation at the close of trading on 4 August 2021 in accordance with Listing Rule 17.2 following the Schemes becoming effective.

APD hereby requests that pursuant to ASX Listing Rules 17.10 and 17.11, ASX terminates quotation of APD's securities on ASX and removes APD from the official list of ASX with effect from the close of trading today, Tuesday, 17 August 2021, being the second trading day following implementation of the Schemes.

APD is not aware of any reason why quotation of the securities of APD should not be terminated or why APD should not be removed from the official list of ASX.

Yours sincerely

Chantal Churchill Company Secretary

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APN Property Group Limited and APN RE Limited