

### **ASX Announcement**

REAL ESTATE INVESTMENT MANAGEMENT

Date

4 April 2011

ING Real Estate Investment Management Australia

## Appointment of ING Management Limited Director

Following on from the ASX Announcement made on 28 March 2011 in connection with the transfer of management of IOF from ING to Investa Property Group, ING Real Estate Investment Management Australia today announced the appointment of Mr Scott MacDonald as a non-independent Director of ING Management Limited (IML).

ING Management Limited is the Responsible Entity of four listed Funds; ING Real Estate Entertainment Fund (ASX:IEF), ING Real Estate Healthcare Fund (ASX:IHF) and ING Real Estate Community Living Group (ASX:ILF), managed by ING Real Estate Investment Management Australia (REIMA) and Investa Office Fund<sup>1</sup> (ASX:IOF), managed by Investa Property Group.

Mr MacDonald is the Chairman and CEO of Investa Property Group.

#### For further information, please contact:

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#### About the ING Real Estate Investment Management

ING Real Estate Investment Management Australia manages three listed real estate investment trusts on behalf of 9,600 investors.

Globally, ING Real Estate Investment Management focuses on the investment management of quality real estate in all major global markets. ING Real Estate Investment Management is one of the leading investment management companies and serves a broad client base from five continents, Europe, North America and South America, Asia and Australia.

ING Real Estate Investment Management is part of ING Group, a global financial institution of Dutch origin offering banking, investments, life insurance and retirement services to over 85 million private, corporate and institutional clients in more than 40 countries.

www.ingrealestate.com.au 1

<sup>&</sup>lt;sup>1</sup> Formerly ING Office Fund with this agreed name change lodged with ASX and will be formally active from 6 April 2011

Rule 3.19A.1

# Appendix 3X

## **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.		
Name of entity: ING Real Estate Community Living Group (comprising ING Real Estate Community Living Fund and ING Real Estate Community Living Management Trust)		
ARSN: (107 459 576 / 122 928 410)		
We (the entity) give ASX the followin for the director for the purposes of sect	ng information under listing rule 3.19A.1 and as agent tion 205G of the Corporations Act.	
Name of Director	Mr Scott MacDonald	
Date of appointment	4 April 2011	
Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust		
Number & class of securities Nil		
Part 2 – Director's relevant interests in securities of which the director is not the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust		
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil	Number & class of Securities	
	NA	

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<sup>+</sup> See chapter 19 for defined terms.

#### Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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<sup>+</sup> See chapter 19 for defined terms.