

Arena REIT

ASX Code: ARF

ASX Announcement

13 August 2015

2015 ANNUAL GENERAL MEETING NOTIFICATION

In accordance with Listing Rule 3.13.1, Arena REIT (**ARF**) advises that a combined meeting of the Arena REIT Stapled Group will be held at 10.00am on Thursday 19 November 2015 at the following venue:

Sofitel Hotel
Victoria Suites
25 Collins Street
Melbourne VIC 3000

Further details will be provided in due course.

Media enquiries:

Bryce Mitchelson
Managing Director
+61 408 275 375
bryce.mitchelson@arena.com.au

Investor enquiries:

1800 008 494 (Freecall within Australia)
or
Tanya Devine
Investor Relations Manager
tanya.devine@arena.com.au

About Arena REIT

Arena REIT (ARF) is a leading Australian investor and manager investing in childcare and medical centres with secure income streams. To find out more, please visit us at www.arena.com.au

Arena REIT Limited (ACN 602 365 186)
Arena REIT Management Limited ACN 600 069 761 AFSL No. 465754 as responsible entity of
Arena REIT No. 1 (ARSN 106 891 641) and Arena REIT No. 2 (ARSN 101 067 878)

71 Flinders Lane
Melbourne VIC 3000
www.arena.com.au

Locked Bag 32002 Collins Street East
Melbourne VIC 8003
info@arena.com.au

T +61 3 9093 9000
Freecall 1800 008 494
F +61 3 9093 9093

