

18 March 2016

Appointment of Company Secretary

Australia's leading owner, operator and manager of retirement communities, Aveo Group Limited (ASX: AOG) today announces the appointment of Ms Anna Wyke AGIA as Joint Company Secretary, effective 18 March 2016.

Ms Wyke will be the person responsible for communications with the ASX in relation to listing rule matters.

Ms Wyke is a Company Secretary with over 15 years' experience in the financial and real estate sectors. Ms Wyke is a Solicitor of the Supreme Court of New South Wales and holds a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia, Bachelor of Economics and Diploma in Law.

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About Aveo

"We will grow with older Australians by inspiring greater living choices."

Aveo is a leading and trusted owner, operator and manager of retirement communities across Australia. Aveo's philosophy is underpinned by a commitment to grow with older Australians by inspiring greater living choices. We currently do so for 13,000 residents in 89 retirement villages across Australia. Aveo also manages and develops a diversified \$456 million property portfolio. Over 30 years, Aveo's portfolio has grown to one that encompasses retirement, residential, commercial, industrial and mixed-use property assets. Together these communities define how hundreds of thousands of people in Australia live, work, retire and invest.

Issued by Aveo Group (ASX:AOG) comprising Aveo Group Limited ABN 28 010 729 950 and Aveo Funds Management Limited ABN 17 089 800 082, AFSL No. 222273 as Responsible Entity for the Aveo Group Trust ARSN 099 648 754.
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