

REAL ESTATE INVESTMENT MANAGEMENT

Date

19 March 2010

Appointment of new member to ING Management Limited Compliance Committee

ING Management Limited (as Responsible Entity for ING Industrial Fund, ING Office Fund, ING Real Estate Community Living Group, ING Real Estate Entertainment Fund and ING Real Estate Healthcare Fund) advises that Danny Agnoletto (Chief Financial Officer of ING Real Estate Investment Management Australia, effective 16 November 2009, as announced to the ASX on 30 October 2009) was appointed to the Compliance Committee on 18 March 2010.

Under the Corporations Act, the Fund is not legally required to maintain a compliance committee as more than half of the Directors of the Responsible Entity are external Directors.

For further information, please contact

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About the ING Real Estate Investment Management

Globally, ING Real Estate Investment Management focuses on the investment management of quality real estate in all major global markets with a total portfolio of more than A\$100 billion. ING Real Estate Investment Management is one of the leading investment management companies and serves a broad client base from four 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.