



Investa Properties Limited
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27 August 2007

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

COURT APPROVES INVESTA SCHEME OF ARRANGEMENT

Investa Property Group announces that the Federal Court of Australia today approved the Share Scheme between Investa Properties Limited and Investa shareholders ("Scheme of Arrangement").

The Court Orders approving the Scheme together with the Supplemental Deed which incorporates amendments to the Trust Deed for the Investa Property Trust, which were approved by Investa Securityholders at the unitholders' meeting held on 22 August 2007, will be lodged with the Australian Securities and Investments Commission tomorrow, 28 August 2007.

Investa Securities will cease trading on ASX at the close of trading on 28 August 2007.

For further information, please contact Mr John Hurst, Group Executive Corporate Communications on (02) 8226 9473.

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Stirton", with a long horizontal flourish extending to the right.

Geoffrey Stirton
Company Secretary

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Investa is an Australian diversified property company within the ASX Top 100. As at 30 June 2007, Investa had assets under management of \$7.3 billion. Investa's businesses include Australia's largest listed office portfolio, an external funds management business, a residential development business and a commercial development business. In the year ended 30 June 2007, the office portfolio contributed approximately 80% of the Group's underlying earnings. Investa is a world leader in sustainability and is rated number one on the Dow Jones Sustainability World Index (DJSI) in both the real estate sector and the financial services super-sector and is included in the "Global 100" most sustainable companies in the world.

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