

Continuous Disclosure Notice

601 Coronation Drive Fund (ARSN 610 941 654)

Further to the Unitholder Meeting held on 16 June 2022, we confirm that the resolution to restructure the Fund was passed. (**Restructure Proposal**).

The Resolution was decided on a poll and as a special resolution and the Resolution required least 75% of the total votes cast by Investors entitled to vote on the resolution vote in favour of the Resolution. The vote in favour of the resolution was close to 97%.

One Managed Investment Funds Ltd (ABN 47 117 400 987) (**OMIFL**) as the responsible entity of the Fund, in conjunction with the Investment Manager of the Fund, Capital Property Funds Pty Limited, will issue a further update to all unitholders which can be found on the below websites.

We are following ASIC's good practice guidance in satisfying our continuous disclosure obligations using website notices posted to:

www.oneinvestment.com.au/601coronation or www.601coronation.com.au

Accordingly, given the disclosure of the material information will be made on our website, we will not be required to lodge continuous disclosure notices for this entity with ASIC.