

29 June 2026

Continuous Disclosure Notice

DPF Diversified Property Fund ARSN 610 941 654

Change of Registry Service Provider – Effective 01 July 2026

The Responsible Entity, **One Managed Investment Funds Limited (OMIFL)**, as responsible entity of the Diversified Property Fund (Fund), informs that:

- The Fund has **appointed One Registry Services (ORS)** as its registry service provider; and
- The Fund's existing registry arrangements with **Boardroom Pty Limited** will be terminated effective 30 June 2026.

Impact on Investors

- There is no impact on the underlying assets, investment strategy, or operations of the Fund.
- Investors' rights and interests remain unchanged.
- The transition relates solely to administrative registry services.

Operational Considerations

The Responsible Entity has undertaken the transition to:

- Enhance service delivery to investors;
- Improve operational efficiency; and
- Ensure continuity of registry and reporting services.

This change is part of an ongoing review of service providers to ensure the efficient and compliant administration of the Fund.

Please send enquiries to archerfield@oneinvestment.com.au

ENDS