



DIRECTOR INFORMATION – IML BOARD AS AT 30 JUNE 2011

1 Kevin McCann **Independent Director and Chairman**

Appointed 23 September 2010

Retired 30 June 2011

Mr Kevin McCann was appointed to the ING Management Limited Board in September 2010 and served as Independent Director and Chairman until 30 June 2011. Mr McCann brought a strong approach to corporate governance and an extensive depth of commercial skills to a number of key initiatives resulting from the ING global strategic review.

Mr McCann is also Chairman of Origin Energy Limited, Chairman of Macquarie Group Limited and Blue Scope Steel. Mr McCann was Partner (from 1970 – 2004) and Chairman of Allens Robinson, a leading firm of Australian Lawyers.

2 Philip Clark AM **Independent Director, Chairman of the Audit Committee**

Appointed 21 February 2006

Acting most recently as Managing Partner and CEO of Minter Ellison, Mr Clark has experience in a wide variety of sectors including legal, funds management, property, and education. During his career, Mr Clark led the successful growth and development of Minter Ellison and Mallesons Stephen Jaques, Australia's two largest law firms. He also sits on a number of public and private boards.

3 Michael Easson AM **Independent Director**

Appointed 11 November 2004

Mr Easson is co-founder and Executive Chairman of EG Property Group. Mr Easson has a wealth of experience in high-level strategic consulting in both the private sector and government. He also sits on a number of public and private boards.

4 Paul Scully **Independent Director,** **Chairman of the Board Compliance Committee**

Appointed 30 May 2002

Retired 30 June 2011

Mr Scully has over 30 years experience in investment management and many aspects of financial services. Mr Scully now maintains a portfolio of non-executive directorships and related activities, is a visiting lecturer at Macquarie University and provides a broad range of consulting services.

5 Hein Brand **Non-Independent Director**

Appointed 1 June 2011

Mr Brand has more than 30 years of experience in real estate and banking. Mr Brand joined ING in 1983 and has since held various executive roles in finance including Global Head of Credit Restructuring where he was responsible for restructuring large credit facilities at ING. From 2001 until 2009 he was responsible for ING Real Estate Finance, and now is Global Head of ING Real Estate Development.

6 Scott MacDonald **Non-Independent Director**

Appointed 4 April 2011

Resigned 13 July 2011

Mr MacDonald joined the IML Board on 4 April 2011 for a transitional management period until Investa Listed Funds Management Limited became the responsible entity of ING Office Fund. Mr MacDonald has worked in the real estate industry for more than 30 years, serving as CEO or President of five operating companies. He has developed specialised expertise in corporate management and leadership, as well as formulating and executing corporate repositioning.