



Press Release

4 December 2009

Invista Real Estate Investment Management Holdings Plc

Board Changes

Invista Real Estate Investment Management Holdings Plc ('Invista' or the 'Company') today announces the following Board changes:

- Robin Broadhurst has notified the Board of his intention to resign as an independent Non-Executive Director of Invista with effect from 31 December 2009. Olivia Dickson, an existing independent Non-Executive Director of the Board, will take over as the Senior Independent Director following Robin's departure.
- Douglas Gardner will be joining the Invista Board as an independent Non-Executive Director with effect from 1 January 2010. Douglas will also chair the Investment Risk Committee.

Douglas, aged 65 is a Fellow of the Royal Institution of Chartered Surveyors and was formerly the Chairman and Chief Executive of Brixton Estate Plc from 1983 until 2000. Since then Douglas has focused almost exclusively on the real estate fund management industry and holds a number of Non-Executive Directorships.

Commenting, Invista's Chairman, Douglas Ferrans said:

"Since joining the Board shortly before Invista's IPO, Robin has made a valuable contribution to the development of the business and on behalf of the Board I thank him for his service to the Company and wish him well for the future. Whilst sorry to see Robin leave, I am delighted to welcome someone of the calibre of Doug Gardner to the Invista Board. He has considerable experience as a director and also brings a wealth of real estate fund management expertise to the Company."

The information required to be provided under rule 17 of the AIM Rules in relation to Douglas Gardner's appointment is as follows:-

Full Name: Douglas Frank Gardner (no previous names)

Date of Birth: 20 December 1943

No disclosures relating to the matters listed in AIM Schedule 2 (g) (iii) to (viii) have been made.

No disclosures of personal holdings in the shares of Invista have been made.

