

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	ACN/ARSN
GDI Property Group Limited	166 479 189
GDI Property Trust	166 598 161

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	On-market
2 Date Appendix 3C was given to ASX	23-Feb-15

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	13,819,765	200,000
4 Total consideration paid or payable for the shares/units	\$12,858,701	\$187,000

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

Before previous day	Previous day
---------------------	--------------

5 If buy-back is an on-market buy-back

highest price paid: \$0.9650 date: 5-May-15	highest price paid: \$0.9350
lowest price paid: \$0.9150 date: 8-Apr-15	lowest price paid: \$0.9350
	highest price allowed under rule 7.33: \$0.9847

**Participation by directors**

6 Deleted 30/9/2001.

--

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

14,358,986
------------

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....

(Company Secretary)

Date: 22/5/15

Print name: David Williams

---

+ See chapter 19 for defined terms.