

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GDI Property Group Limited GDI Property Trust
ABN	166 479 189
ARSN	166 598 161

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Charles Veale
Date of last notice	17 December 2013
Date that director ceased to be director	20 February 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities NIL
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Kindol Pty Ltd (ABN 90 003 640 266) as trustee for The Parris Investment Trust (Mr Veale is a director of Kindol Pty Ltd and a beneficiary of The Parris Investment Trust)	11,086,732 ordinary fully paid Stapled Securities
Kindol Pty Ltd (ABN 90 003 640 266) as trustee for The Veale Superannuation Fund (Mr Veale is a director of Kindol Pty Ltd and a beneficiary of The Veale Superannuation Fund)	10,001,924 ordinary fully paid Stapled Securities
Veale Ventures Pty Limited (ABN 99 131 602 929) as trustee for Veale GDI Trust (ABN 58 378 631 146) (Mr Veale is the sole director of Veale Ventures Pty Limited and a beneficiary of Veale GDI Trust)	9,163,784 ordinary fully paid Stapled Securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.