



Securityholder Communication Policy

**GDI Property Group (“GDI”)
GDI Property Group Limited (ACN 166 479 189)
GDI Funds Management Limited (ACN 107 354 003)**

Dated 27 June 2019

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1. Purpose and application

GDI Property Group (GDI) recognises that securityholders, in addition to their right to be informed in a timely manner of all major developments affecting the company, should have ready access to information that is balanced and understandable about proposals or meetings.

2. Securityholder information

Information is provided to GDI's securityholders through:

- Releases to the ASX in accordance with our continuous and periodic disclosure obligations;
- The website;
- Annual report; and
- General meetings.

GDI encourages securityholders to receive securityholder information electronically by registering their email address with the company's share registry (Link Market Services).

3. ASX Releases

GDI makes announcements to the ASX in a timely manner in accordance with the ASX Listing Rules.

All announcements made to the ASX are available to securityholders on the GDI website, or under the Company Announcements section of the ASX website.

4. GDI website

GDI's website is a key source of information and is used to complement the official release of company information to the market. GDI places the following information on the company's website:

- All company announcements following confirmation of their release to the market
- Last three years' annual reports
- Last three years' analyst or media briefings (or their summaries)
- Last three years' press/media releases
- General meeting information, including a full text of notice of meetings, explanatory material and a meeting transcript (or its summary).

GDI has a clearly marked corporate governance section on its website. This corporate governance section includes information on the ASX Corporate Governance Council's principles and recommendations.

5. Annual report

The annual report contains key financial, operating and corporate information about GDI in a concise format.

Unless the share registry has been notified otherwise, the annual report will be emailed to all securityholders (to the email address recorded on the GDI share registry) prior to the Annual General Meeting (AGM) within the timeframe set by the Corporations Act.

Securityholders can also contact Link Market Services if they require a copy of the annual report.

6. Annual General Meeting

The AGM provides an important opportunity for securityholders to express their views to GDI's Board and management and to vote on company proposals. All securityholders are encouraged to attend the AGM.

The date, time and location of the AGM will be provided:

- In the Notice of Meeting
- On the GDI website.

The Notice of Meeting and any explanatory statements will be posted on the GDI website in addition to being sent to securityholders within the timeframe set by the Corporations Act.

At the AGM, securityholders will be invited to ask questions about or comment on the results, operations, strategy and management of GDI. The chair will provide securityholders present with a reasonable opportunity to ask questions and discuss proposals. The auditor will be available at the meeting to answer questions and comment on matters relating to the audit.

7. Securityholder privacy

GDI recognises that privacy is important and will not disclose registered securityholder details unless required by law. Securityholder details will only be used in accordance with applicable privacy laws.

8. Share Registry

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