

---

## ASX ANNOUNCEMENT

1 JULY 2020

---

### CANCELLATION OF SHARES PURSUANT TO BUYBACK

Attached is a copy of Form 484 lodged with the Australia Securities and Investments Commission in relation to the cancellation of 937,109 shares in GDI Property Group Limited (ACN 166 479 189).

Since the commencement of the buyback GDI<sup>1</sup> has purchased and cancelled 1,824,220 securities. GDI had 540,503,681 securities on issue at 30 June 2020.

#### Media Enquiries:

Steve Gillard  
Managing Director  
+61 2 9223 4222

[steve@gdi.com.au](mailto:steve@gdi.com.au)

David Williams  
Chief Financial Officer  
+61 2 9223 4222

[david@gdi.com.au](mailto:david@gdi.com.au)

*Authorised for release by David Williams, Company Secretary*

---

1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).

## Change to company details

---

### Company details

Company name

**GDI PROPERTY GROUP LIMITED**

Australian Company Number (ACN)

**166 479 189**

---

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**David John WILLIAMS**

---

### Signature

This form must be signed by a current officeholder of the company.

---

I certify that the information in this form is true and complete

Name

**David John WILLIAMS**

Capacity

**Secretary**

Signature

---

Date signed

**01-07-2020**

---

### C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	937109	46867.69	

Earliest Date of cancellation      04-06-2020

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	540503681	23327356.96	0.00

Earliest date of change      04-06-2020