Rule 3.8A

## **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 19-Mar-20
Associated Appendix 3D dated 19-Mar-20

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	16,533	34,500
4	Total consideration paid or payable for the shares/units	\$16,712	\$34,166

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<sup>+</sup> See chapter 19 for defined terms.

		Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	\$1.0125 9-Apr-20	highest price paid:	\$0.9950
		lowest price paid:	\$1.0100 9-Apr-20	lowest price paid:	\$0.9850
			P2 <b>-</b> 0	highest price allowed under rule 7.33:	\$1.0378

#### 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	27,065,362
	intention to buy back a maximum	
	number of shares/units - the remaining	
	number of shares/units to be bought back	

#### **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.

	P .		
Sign here:		Date:	15 April 2020
C	(Company Secretary)		•

Print name: David Williams

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<sup>+</sup> See chapter 19 for defined terms.