For personal use only

ASX ANNOUNCEMENT

11 OCTOBER 2021

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 1,982,826 shares in GDI Property Group Limited (ACN 166 479 189).

Since the commencement of the buyback GDI[1] has purchased and cancelled 5,137,072 securities.

Media Enquiries:

Steve Gillard
Managing Director
+61 2 9223 4222

steve@gdi.com.au

David Williams
Chief Financial Officer
+61 2 9223 4222

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).

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7EBM14031**

Lodgement date/time: 11-10-2021 10:59:12

Reference Id: 158840586

Form 484

Corporations Act 2001

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

11-10-2021

For personal use only

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	1982826	98151.52	

Earliest Date of cancellation **14-09-2021**

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	539635010	23167283.32	0.00

Earliest date of change **14-09-2021**

For personal use only