

29 October 2021

Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001  
ISSUE OF SHARES WITHOUT A DISCLOSURE DOCUMENT**

Cedar Woods Properties Limited (CWP) gives the following notice under section 708A(5)(e) of the Corporations Act 2001 (Act);

1. On 29 October 2021 CWP issued 39,857 fully paid ordinary shares (Shares) to shareholders under the Bonus Share Plan, and 678,422 fully paid ordinary shares (Shares) to shareholders under the Dividend Reinvestment Plan.
2. CWP issued the Shares without disclosure to investors in accordance with Part 6D.2 of the Act;
3. As at the date of this notice, CWP has complied with:
  - The provisions of Chapter 2M of the Act as they apply to CWP; and
  - Section 674 of the Act
4. From time to time CWP makes new acquisitions to supplement its land portfolio. As part of its ongoing business operations, the company continually assesses growth opportunities, and some of those opportunities may be of significant scale. Other than the above, as at the date of this notice, there is no information which is 'excluded information' within the meaning of section 708A(7) of the Act which is required to be disclosed by CWP.

Yours sincerely

A handwritten signature in black ink, appearing to read "Paul Freedman". The signature is fluid and cursive, with a long, sweeping tail on the last name.

**Paul Freedman**

**COMPANY SECRETARY**

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