



**GPT RE Limited**  
ABN 27 107 426 504  
as Responsible Entity of  
General Property Trust  
AFSL 286511

**GPT Management  
Holdings Limited**  
ABN 67 113 510 188

Level 51  
MLC Centre  
19 Martin Place  
Sydney NSW 2000  
Australia

T: +61 2 8239 3555  
F: +61 2 9225 9318  
E: [gpt@gpt.com.au](mailto:gpt@gpt.com.au)  
[www.gpt.com.au](http://www.gpt.com.au)

27 February 2017

Andrew Kabega  
Adviser, Issuers (Sydney)  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By electronic lodgement

Dear Mr Kabega

**Re: Notification of AGM Date**

In accordance with Listing Rule 3.13.1 we advise that the Annual General Meeting of GPT Management Holdings Limited and the Annual General Meeting of the General Property Trust will be held at 2.00pm (Sydney time) on Thursday, 11 May 2017 at the Swissotel, 68 Market Street, Sydney, New South Wales.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James Coyne'.

James Coyne  
Company Secretary

**GPT Securityholder  
Service Centre**

T: 1800 025 095  
F: +61 2 9287 0303  
E: [gpt@gpt.com.au](mailto:gpt@gpt.com.au)  
[www.gpt.com.au](http://www.gpt.com.au)