

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 www.gpt.com.au

20 February 2018

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 10.00am (Sydney time) on Wednesday, 2 May 2018 at the Amora Hotel Jamison Sydney, Whiteley Ballroom, Level 2, 11 Jamison Street, Sydney NSW.

Yours sincerely

James Coyne

Company Secretary