



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

22 February 2019

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, 15 May 2019 at the Swissotel Sydney, 68 Market Street, Sydney NSW.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James Coyne', with a stylized flourish at the end.

James Coyne
Company Secretary

**GPT Securityholder
Service Centre**

T: 1800 025 095
F: +61 2 9287 0303
E: gpt@gpt.com.au
www.gpt.com.au