



ASX Announcement / Media Release

27 September 2019

GARDA Capital Limited as the responsible entity of GARDA Diversified Property Fund

Notice under sections 1012DA(5)(e) of the Corporations Act 2001

GARDA Capital Limited ACN 095 039 366 (**GARDA**) in its capacity as responsible entity of GARDA Diversified Property Fund ARSN 104 391 273 (**Fund** or **GDF**) hereby gives notice under section 1012DA(5)(e) of the Corporations Act 2001 (**Corporations Act**) in compliance with section 1012DA(6) of the Corporations Act that:

- (a) 22,500,000 fully paid ordinary units in the Fund were issued on 27 September 2019 to investors without a product disclosure statement being prepared under Part 7.9 of the Corporations Act;
- (b) as a disclosing entity, GARDA as responsible entity of the Fund, is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, GARDA as responsible entity of the Fund has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act, as they apply to the Fund; and
 - b. section 674 of the Corporations Act, as it applies to the Fund; and
- (d) as at the date of this notice, there is no 'excluded information' within the meaning of sections 1012DA(7) and 1012DA(8) of the Corporations Act.

Yours sincerely

Lachlan Davidson
Company Secretary
GARDA Capital Limited
as responsible entity of GARDA Diversified Property Fund