



ASX Release

GARDA Property Group (ASX: GDF)

27 February 2020

Notice of Change of Auditor – GARDA Diversified Property Fund

In accordance with ASX Listing Rule 3.16.3, GARDA Property Group advises that Pitcher Partners has been appointed as auditor of GARDA Diversified Property Fund. This appointment follows the resignation of BDO Audit Pty Ltd ("BDO Audit") and ASIC's consent to the resignation in accordance with s.331AC of the Corporations Act 2001.

GARDA Capital Limited, as responsible entity of GARDA Diversified Property Fund, considered a change of auditor appropriate in the context of the recent internalisation transaction to form GARDA Property Group. Pitcher Partners' directly relevant experience auditing Australian real estate investment trusts with internalised management structures and BDO Audit's lengthy tenure as auditor.

Pitcher Partners has been appointed as auditor for the financial year ending 30 June 2020 and for subsequent years.

The Board of GARDA Property Group takes this opportunity to thank BDO Audit for many years of professional assistance and service.

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For more information please contact:

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