



ASX Release

GARDA Property Group (ASX: GDF)

27 February 2020

Notice of Change of Compliance Plan Auditor – GARDA Capital Trust

In accordance with ASX Listing Rule 3.16.3, GARDA Property Group advises that Pitcher Partners has been appointed as compliance plan auditor of GARDA Capital Trust, which is now wholly-owned by 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.601HH of the Corporations Act 2001.

GARDA Funds Management Limited, as responsible entity of GARDA Capital Trust, considered a change of auditor appropriate in the context of the change of scheme auditor for the Trust and its parent, GARDA Diversified Property Fund, and BDO Audit's lengthy tenure as compliance plan auditor.

Pitcher Partners has been appointed as compliance plan 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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