

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of Entity             | ACN/ARSN    |
|----------------------------|-------------|
| GDI Property Group Limited | 166 479 189 |
| GDI Property Trust         | 166 598 161 |

We (the entity) give ASX the following information.

#### Information about buy-back

|                                     |   |
|-------------------------------------|---|
| 1 Type of buy-back                  | On-market   |
| 2 Date Appendix 3C was given to ASX | 19-Mar-20<br>Associated Appendix 3D dated 19-Mar-20 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|  | Before previous day | Previous day |
|--|---------------------|--------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 962,111             | 75,000       |
| 4 Total consideration paid or payable for the shares/units   | \$1,001,072         | \$88,588     |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|  | <b>Before previous day</b>   | <b>Previous day</b>  |
|--|--|--|
| 5 If buy-back is an on-market buy-back | highest price paid: \$1.1125<br>date: 2-Jun-20<br><br>lowest price paid: \$0.9700<br>date: 16-Apr-20 | highest price paid: \$1.1875<br><br>lowest price paid: \$1.1750<br><br>highest price allowed under rule 7.33: \$1.1931 |

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

|            |
|------------|
| 26,079,284 |
|------------|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....

(Company Secretary)

Date: 11 June 2020

Print name: David Williams

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