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**ASX ANNOUNCEMENT****31 AUGUST 2020**

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**CANCELLATION OF SHARES PURSUANT TO BUYBACK**

Attached is a copy of Form 484 lodged with the Australia Securities and Investments Commission in relation to the cancellation of 180,462 shares in GDI Property Group Limited (ACN 166 479 189).

Since the commencement of the buyback GDI<sup>1</sup> has purchased and cancelled 2,177,593 securities.

**Media Enquiries:**

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*Authorised for release by David Williams, Company Secretary*

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1. GDI comprises the stapled entities GDI Property Group Limited (ACN 166 479 189) and GDI Property Trust (ARSN 166 598 161).

## Change to company details

### Company details

Company name

**GDI PROPERTY GROUP LIMITED**

Australian Company Number (ACN)

**166 479 189**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**David John WILLIAMS**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**David John WILLIAMS**

Capacity

**Secretary**

Signature

Date signed

**31-08-2020**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	180462	8097.35	

Earliest Date of cancellation      **28-08-2020**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	540150308	23311094.77	0.00

Earliest date of change      **28-08-2020**