

19 January 2021

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

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**RNY Property Trust (ASX: RNY) – Unitholders Meeting 20 January 2021 Dial  
In Details**

Huntley Management Limited (Huntley), in its capacity as the responsible entity for the RNY Property Trust (RNY), wishes to confirm that the Unitholders Meeting to consider a Resolution to delist the RNY Property Trust will be conducted on Wednesday 20 January 2021 as advised in our correspondence date 22 December 2020 commencing at 11.00am.

Investors wishing to participate in the meeting should note the following dial in details:

Ph: 1800 238 182

Passcode: 33073#

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This document has been authorized for release by the Company Secretary, Huntley Management Limited

For further information:

Investors

John Knox

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