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## ASX ANNOUNCEMENT

18 MARCH 2022

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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 1,482,686 shares in GDI Property Group Limited (ACN 166 479 189) as part of GDI's ongoing buyback programme.

#### Media Enquiries:

Steve Gillard  
Managing Director  
+61 2 9223 4222

[steve@gdi.com.au](mailto:steve@gdi.com.au)

David Williams  
Chief Financial Officer  
+61 2 9223 4222

[david@gdi.com.au](mailto:david@gdi.com.au)

*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

**18-03-2022**

## 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              | 1482686                    | 66377.64                        |  |

Earliest Date of  
cancellation

**24-02-2022**

## 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            | 536591818              | 23024519.37                       | 0.00                                |

Earliest date of  
change

**24-02-2022**