

Announcement Summary

Entity name

GDI PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Tuesday March 29, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
GDI	FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	929,899	Cancellation pursuant to an on-market buy-back	23/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GDI PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type other

Registration Number ACN 166 479 189; ARSN 166 598 161

1.3 ASX issuer code GDI

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

29/3/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

929,899

Reason for cessation Cancellation pursuant to an on-market buy-back

Date of cessation 23/12/2021

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GDIAA : PERFORMANCE RIGHTS	7,140,135

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

Total number of +securities on issue

538,074,504