

GARDA

GARDA Property Group

Comprising:

GARDA Holdings Limited ACN 636 329 774; and

GARDA Capital Limited ACN 095 039 366

as responsible entity of the

GARDA Diversified Property Fund ARSN 104 391 273

All Registry communications to:

C/- Link Market Services Limited

Locked Bag A14

Sydney South NSW 1235

Telephone: +61 1300 554 474

Facsimile: +61 2 9287 0303

ASX Code: GDF

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18 August 2022

Dear Securityholder,

RE: GARDA Property Group - Notice of Annual General Meeting

GARDA Property Group (**GARDA**) advises that the 2022 Annual General Meeting of GARDA Holdings Limited and the general meeting of GARDA Diversified Property Fund (the **Meetings**) will be held at Dexus Place, Level 31, Waterfront Place, 1 Eagle Street, Brisbane QLD 4000 on Monday 19 September 2022 at 10:00am (AEST).

The 2022 annual report, notice of meeting and explanatory memorandum (**Meeting Material**) are available at GARDA's website www.gardaproperty.com.au/agm

To lodge your proxy votes, securityholders should visit www.linkmarketservices.com.au. Your votes should be received by the share registry or GARDA by 10:00am (AEST) on Saturday, 17 September 2022.

Securityholders are strongly encouraged to elect to receive the Meeting Material (and future communications from GARDA) electronically by logging in to their portfolio on the share registry's website at www.linkmarketservices.com.au.

In the event that it is necessary or appropriate for the Company to make alternative arrangements for the meeting, information will be lodged with the ASX at www.asx.com.au (ASX: GDF).

Yours faithfully



Matthew Madsen

Executive Chairman

GARDA Property Group