

ASX Announcement / Media Release

8 December 2016

GARDA Capital Limited as the responsible entity of GARDA Diversified Property Fund

Notice under section 1012DA(5)(e) Corporations Act

GARDA Capital Limited ACN 095 039 366 (**GARDA**) as the responsible entity of GARDA Diversified Property Fund ARSN 104 391 273 (**Fund** or **GDF**) hereby gives notice under section 1012DA(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in compliance with section 1012DA(6) of the Corporations Act that:

- (a) 18,518,516 ordinary units in the Fund were issued on 8 December 2016 to investors without a product disclosure statement being prepared under Part 7.9 of the Corporations Act;
- (b) as a disclosing entity, GARDA as responsible entity of the Fund, is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, GARDA as responsible entity of the Fund has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Fund; and
 - (ii) section 674 of the Corporations Act as it applies to the Fund; and
- (d) as at the date of this notice, there is no 'excluded information' within the meaning of sections 1012DA(7) and 1012DA(8) of the Corporations Act.

Yours sincerely



Lachlan Davidson
Company Secretary
GARDA Capital Limited
as responsible entity of the GARDA Diversified Property Fund