

APN | Property Group

APN Property Group Ltd ACN 109 846 068
APD Trust ARSN 629 330 007

NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting
of APN Property Group will
be held at:**

Date

Tuesday, 24 November 2020

Time of Meeting

9.00 AM (AEDT)

Venue

Virtual Meeting

Annual Report

The 2020 Annual Report is available
to download from our website at
apngroup.com.au

22 October 2020

Dear Investor

I am pleased to invite you to attend the General Meetings of APN Property Group, comprising APN Property Group Limited (**Company**) and the APD Trust (**Trust**), which will be held virtually on Tuesday 24 November 2020, commencing at 9.00 am (Melbourne time).

The units in the Trust and the shares in the Company are stapled together and are quoted jointly on the Australian Securities Exchange (**ASX**). As such, there is no practical distinction between ordinary unitholders in the Trust and shareholders in the Company (together, **Securityholders**). For this reason, the meetings for the Trust and the Company will be held together simultaneously, subject to the discretion of the Chair of the General Meetings to adjourn or reconvene any specific General Meeting, if required.

At the General Meetings, we will present on the results and activities of APN Property Group for the 2020 financial year, provide an update on recent activities and performance and propose the resolutions set out in this Notice of General Meetings.

Due to the current circumstances relating to the COVID-19 pandemic, including restrictions imposed by the Federal and State Governments, the General Meetings will be held virtually this year, through an online platform, rather than at a physical location.

Securityholders may be present virtually and vote via the online platform provided by the APN Property Group share registrar Link Market Services, at <https://agmlive.link/APD2020>.

Information about how to participate in the General Meetings is set out in this Notice of Meetings and the Virtual General Meeting Online Guide is available on the APN Property Group website at <https://apngroup.com.au/>, which has also been lodged with ASX.

The online platform will provide a reasonable opportunity for Securityholders to participate in the General Meetings, and the General Meetings will operate on the basis that such participation will constitute Securityholders being present at the General Meetings for all purposes.

Voting on all resolutions will occur by way of poll, and the online platform will enable Securityholders to lodge and vote in real time.

The board of APN RE Limited (the Responsible Entity of the Trust) and the board of the Company recommend that you vote in favour of all resolutions. The results of the General Meetings will be announced to the ASX on the day of the General Meetings.

If you have any queries about the General Meetings, please call Link Market Services Limited on 1300 554 474 (or +61 1300 554 474, if outside Australia).

I look forward to seeing as many of you as possible on Tuesday 24 November 2020.

Yours faithfully



Chris Aylward
Chairman
APN Property Group

NOTICE OF GENERAL MEETINGS 2020

Notice of General Meeting of APD Trust

Notice is given by APN RE Limited that a General Meeting of APD Trust (**Trust**) will be held at:

Time: 9.00am

Date: Tuesday 24 November 2020

Place: Virtual-only meeting, due to the to the current circumstances relating to the COVID-19 pandemic, including restrictions imposed by the Federal and State Governments

Notice of Annual General Meeting of the Company

Notice is given by the board of APN Property Group Limited (**Company**) that the Annual General Meeting of the Company will be held at:

Time: 9.00am

Date: Tuesday 24 November 2020

Place: Virtual-only meeting, due to the to the current circumstances relating to the COVID-19 pandemic, including restrictions imposed by the Federal and State Governments

Capitalised terms used in this notice of meeting and the Explanatory Notes are defined in the body of this document or in the 'Definitions' section at the end of this document.

The business to be considered at the Meetings is as follows:

BUSINESS OF THE GENERAL MEETINGS

ORDINARY BUSINESS

Financial Statements and Reports

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report of APN Property Group, each for the financial year ended 30 June 2020.

SPECIAL BUSINESS

Resolution 1 – Remuneration Report

To consider and, if thought fit, pass the following resolution as an **advisory resolution** of the Company:

'That the Remuneration Report of the Company for the financial year ended 30 June 2020 be adopted.'

Resolution 2 – Re-election of Director

To consider and, if thought fit, pass the following resolution as an **ordinary resolution** of the Company:

'That Howard Brenchley, who retires by rotation in accordance with clause 4.3(c) of the Constitution, and being eligible, be re-elected as a director of the Company.'

Resolution 3 – Election of Director

To consider and, if thought fit, pass the following resolution as an **ordinary resolution** of the Company:

'That Danielle Carter, who retires from office in accordance with clause 4.2(a)(ii) of the Constitution, and being eligible, be elected as a director of the Company.'

Resolution 4 – Approval of Additional 10% Placement Capacity

To consider and, if thought fit, pass the following resolution as a **special resolution** of each of the Company and the Trust:

'That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of securities totalling up to 10% of the Securities on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Notes.'

Resolution 5 – Approval of issue of securities under the APN Property Group Timothy Slattery Executive Securities Plan

To consider and, if thought fit, pass the following resolution as an **ordinary resolution** of each of the Company and the Trust:

‘That for the purposes of ASX Listing Rule 10.14 , Listing Rule 7.2 Exception 14, section 260B of the Corporations Act and for all other purposes, all issues of securities under the APN Property Group Timothy Slattery Executive Securities Plan, the terms of which are described in the Explanatory Notes, be approved.

Chair

The Responsible Entity and the Board intend to appoint Chairman, Chris Aylward, to act as Chair of the General Meetings in accordance with the Corporations Act.

MEETING INFORMATION FOR SECURITYHOLDERS

1. Eligibility to vote

Securityholders registered as holders of stapled securities in APN Property Group (comprising units in the Trust and shares in the Company) as at 7.00 pm (Melbourne time) on Sunday 22 November 2020 will be entitled to attend the General Meetings and vote on resolutions 1, 2, 3, 4 and 5. This means that if you are not the registered holder of a Security at that time you will not be entitled to vote at the General Meetings in respect of that Security.

The Responsible Entity and its associates are not entitled to vote on a resolution if they have an interest in the resolution or matter other than as a Securityholder in accordance with section 253E of the Corporations Act.

2. Voting methods

How to vote prior to the General Meetings

Securityholders may lodge a direct vote or appoint a proxy online at www.linkmarketservices.com.au or by submitting a voting form to the registry, Link Market Services. Please note that your votes need to be received by no later than 9.00am (Melbourne Time) on Sunday 22 November 2020.

- To log in, you will need your holder identifier (SRN or HIN) and postcode.

How to be present virtually and vote at the General Meetings

Securityholders will have the opportunity to be present virtually via a live webcast and will be able to vote electronically via an online platform (including lodging a vote in real time and asking questions online).

You can access the platform at <https://agmlive.link/APD2020>.

- To log in, you will need your holder identifier (SRN or HIN) and postcode.

Voting will be available between the registration open of the General Meetings (8.30am on Tuesday 24 November 2020) and the closure of voting as announced by the Chair during the General Meetings.

More information regarding online participation at the General Meetings including how to vote and ask questions is available in the Virtual General Meeting Online Guide. The Guide is available on the APN Property Group website and has been lodged with the ASX.

3. Voting

Attorneys

A Securityholder may appoint an attorney to vote on his or her behalf. For an appointment to be effective for the General Meetings, the instrument effecting the appointment (or a certified copy of it) must be received by at APN Property Group's registered office or by its registry, Link Market Services, by no later than 9.00am (Melbourne Time) on Sunday 22 November 2020.

Corporate representatives

A body corporate may appoint an individual as its representative to exercise all or any of the powers the body corporate may exercise at the General Meetings. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all of the powers that the body corporate could

exercise at the General Meetings or in voting on a resolution. A 'Certificate of Appointment of Representative' may be obtained from Link Market Services.

Please see the attached Explanatory Notes for further information in respect of the proposed resolutions.

4. Voting by proxy

A proxy does not need to be a Securityholder, and you may appoint the Chair of the General Meetings as your proxy. A Securityholder who is entitled to cast two or more votes may appoint one or two proxies and specify the proportion or number of votes that each proxy is appointed to exercise.

If you sign a proxy form and do not appoint the Chair or specify an individual or body corporate as your proxy, you will have appointed the Chair as your proxy by default. In that case, you will also be deemed to have directed the Chair to vote in favour of each of the proposed resolutions.

If you appoint the Chair as your proxy and do not specifically direct the Chair how to vote on a particular resolution, you will be deemed to have directed the Chair to vote in favour of that resolution.

To be valid, Link Market Services Limited must receive your Proxy Form by no later than 9.00am (Melbourne time) on Sunday 22 November 2020.

Submitting your Voting Form prior to the General Meetings

Voting Forms and Proxy Forms can be submitted in one of the following ways:

By Mail: APN Property Group
C/-Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

By Fax: +61 2 9287 0309

By Hand: Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000

Online: www.linkmarketservices.com.au

Step 1: Select Investor Login from the right hand menu.

Step 2: Select APN Property Group as the Issuer.

Step 3: Enter your Holder Identifier (which appears under the barcode on the front of your Proxy Form) and your postcode or Country.

Step 4: Enter the security code, tick the box to accept the terms and conditions and click "Login".

Step 5: Select 'Voting' from the top menu and follow the prompts to lodge your Proxy.

Issued by APN RE Limited (ACN 627 612 202 AFSL 510685) as the Responsible Entity of the APD Trust and the board of APN Property Group Limited ACN 109 846 068.

Voting exclusion statements

Resolution 1

A vote on Resolution 1 must not be cast (in any capacity) by or on behalf of:

- (a) a member of the Key Management Personnel whose remuneration is included in the 2020 Remuneration Report; and
- (b) a closely related party (such as close family members and any controlled companies) of such a Key Management Personnel.

However, the Company will not disregard a vote cast on Resolution 1 as a proxy for a person who is entitled to vote and:

- (a) the proxy appointment is in writing and specifies how the proxy is to vote (for, against, abstain); or
- (b) the vote is cast by the Chair and:
 - (i) the appointment does not specify how the proxy is to vote; and
 - (ii) the appointment expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

For the purposes of this voting exclusion, Key Management Personnel are the directors and those other persons who have authority and responsibility for planning, directing and controlling the activities of the Company, either directly or indirectly, as listed in the Remuneration Report for the year ended 30 June 2020. Their 'closely related parties' are defined in the Corporations Act, and include certain members of their family, dependants and companies they control.

Resolution 4

APN Property Group will disregard any votes cast in favour of Resolution 4 by or on behalf of any person who is expected to participate in, or will obtain a material benefit from, the issue of Securities under Resolution 4 (except a benefit solely by reason of being a Securityholder), if Resolution 4 is passed, and any associates of those persons.

However, in relation to Resolution 4, APN Property Group need not disregard a vote if:

- (a) it is cast by a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way;
- (b) it is cast by the Chair as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chair to vote on the resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Resolution 5

APN Property Group will disregard any votes cast on Resolution 5:

- (a) by Mr Timothy Slattery, being the only Director eligible to participate in an employee incentive scheme, and his associates; and
- (b) as a proxy by a member of the Key Management Personnel and any of their closely related parties.

However, in relation to Resolution 5, APN Property Group need not disregard a vote if:

- (a) it is cast by a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way;
- (b) it is cast by the Chair as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chair to vote on the resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (iii) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - (iv) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Required Majority

Resolutions 1, 2, 3, and 5 proposed in this notice of meeting are ordinary resolutions and will be passed if, in each case, more than 50% of the votes cast by Securityholders entitled to vote on each resolution are cast in favour of the relevant resolution.

Resolution 4 proposed in this notice of meeting is a special resolution and will be passed if 75% or more of the votes cast by Securityholders entitled to vote are cast in favour of the resolution.

Questions

You may submit questions to be addressed at the General Meetings up to a week prior to the General Meetings by sending them to csecretary@apngroup.com.au.

EXPLANATORY NOTES

1 Financial Statements and Reports

The Corporations Act requires the following reports in respect of the financial year ended 30 June 2020 to be laid before the Annual General Meeting of the Company:

- (a) Financial Report (which includes financial statements and the Directors' declaration);
- (b) Directors' Report; and
- (c) Auditor's Report.

Securityholders have been provided with all relevant information concerning these reports in the Annual Report of APN Property Group for the year ended 30 June 2020 (**Annual Report**). A copy of the Annual Report has been sent to each Securityholder (other than those Securityholders who have previously elected not to receive the Annual Report, whether in paper form or electronically). Any Securityholder who has made this election and now wishes to receive a paper or electronic copy of the Annual Report should contact APN Property Group to arrange receipt. The Annual Report can also be viewed, printed and downloaded from APN Property Group's website at www.apngroup.com.au.

There is no requirement either in the Corporations Act or the Company Constitution for Securityholders to approve the Financial Report, the Directors' Report or the Auditor's Report.

However, Securityholders will be given a reasonable opportunity as a whole at the General Meetings to ask questions and make comments on these reports, and on the business, operations and management of APN Property Group.

Further, in accordance with section 250PA of the Corporations Act, a Securityholder who is entitled to cast a vote at the General Meetings may submit a written question to APN Property Group's auditor if the question is relevant to:

- (a) the content of the Auditor's Report; or
- (b) the conduct of the audit of the Financial Report,

by giving the question to APN Property Group by no later than 9.00am on Tuesday 17 November 2020 (being 5 business days before the day on which the General Meetings are to be held). The auditor will then compile the questions relevant to the content of the Auditor's Report or the conduct of the audit of the Financial Report into a question list. At or before the start of the Annual General Meeting, APN Property Group will make the question list reasonably available to the Securityholders attending the General Meetings.

2 Remuneration Report (Resolution 1)

Section 250R(2) of the Corporations Act requires listed companies to put a resolution to their shareholders that the Remuneration Report be adopted. **The vote on this resolution is advisory only, and does not bind the Board or the Company.**

The Remuneration Report forms part of the Directors' Report and is included in the Annual Report.

The Remuneration Report must contain the information required under section 300A of the Corporations Act, including:

- (a) discussion of board policy for determining the nature and amount of remuneration of its Key Management Personnel;
- (b) discussion of the relationship between the Board's policy for determining the remuneration of the Company's Key Management Personnel and the Company's performance;
- (c) if an element of the remuneration of a member of the Company's Key Management Personnel is dependent on satisfaction of a performance condition:
 - (i) a detailed summary of the performance condition;
 - (ii) an explanation of why the performance condition was chosen;
 - (iii) a summary of the methods used in assessing whether the performance condition is satisfied and an explanation of why those methods were chosen; and
 - (iv) if the performance condition involves a comparison with factors external to the Company, a summary of those factors and if any of the factors relate to the performance of another company or companies or a securities index, the identity of that company, companies or index; and
- (d) the remuneration details for each of the Company's Key Management Personnel named in the Remuneration Report for the financial year ended 30 June 2020.

The Board will consider the vote and comments made by Securityholders on the Remuneration Report at the General Meetings when reviewing the Company's remuneration policies. If 25% or more of the votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, Securityholders will be given the opportunity to vote at the second of those meetings on a resolution that another meeting be held within 90 days at which all of the Directors (other than the Managing Director) must stand for re-election. At the Company's 2019 annual general meeting, the number of votes cast by securityholders of the Company (prior to the restructure to form the stapled APN Property Group) against the adoption of the Remuneration Report was less than 25% of all votes.

Where the Chair is authorised to do so, undirected proxies held by the Chair will be voted in favour of Resolution 1 (Remuneration Report) even though the resolution is connected directly or indirectly with the remuneration of a member of APN Property Group's Key Management Personnel. However, if another Director or members of the Key Management Personnel (or any of their closely related parties) other than the Chair is appointed as a proxy, they will not cast any votes in respect of Resolution 1 that arise from any undirected proxies they hold.

'Key Management Personnel' of the Company for the financial year ended 30 June 2020 are identified in the Remuneration Report. The 'closely related parties' of those Key Management Personnel are defined in the Corporations Act, and include certain of their family members, dependants and companies they control.

If you choose to appoint a proxy, the Board encourages you to direct your proxy how to vote on Resolution 1 (Remuneration Report) by marking either '**For**', '**Against**' or '**Abstain**' for this item of business on the proxy form.

Securityholders will be given a reasonable opportunity at the General Meetings to ask questions about, or make comments on, the Remuneration Report.

No recommendation

The Board makes no recommendation with respect to voting on Resolution 1.

3 Re-election of Director – Howard Brenchley (Resolution 2)

Howard Brenchley will retire by rotation in accordance with clause 4.3(c) of the Company Constitution and, being eligible, offers himself for re-election.

The following information has been provided by Mr Brenchley in support of his re-election as a Director.

Howard has a long history in the Australian property investment industry with over 30 years' experience analysing and investing in the sector.

Howard joined the APN Group in 1998 and was responsible for establishing the APN Funds Management (**APN FM**) business. In this capacity he developed a suite of new property securities and direct property funds, including the flagship APN AREIT Fund and the APN Property for Income Fund, both market leading property securities funds in Australia.

Prior to joining the APN Property Group, Howard was co-founder and research director of Property Investment Research Pty Limited, one of Australia's leading independent research companies, specialising in the property fund sector.

Howard has been an Independent Director of the Company since March 2018. Howard is Chairman of the Audit and Risk Committee and member of the Nomination and Remuneration Committee

Howard is also a director of APN FM (since 1998), APN RE Limited, the responsible entity of the Trust (since 2019), National Storage Holdings Limited (since 2014) and National Storage Financial Services Limited (since 2015), both listed as National Storage REIT (ASX Code: NSR).

Recommendation

The Board (with Mr Brenchley abstaining) recommends that Securityholders vote in favour of Resolution 2.

4 Election of Director – Danielle Carter (Resolution 3)

Danielle will retire from her office in accordance with clause 4.2(a)(ii) of the Company Constitution and, being eligible, offers herself for election.

Danielle Carter has been a Director of the Company since March 2020, having been appointed by the board of the Company to fill a casual vacancy on the Board. She has also been a director of APN RE Limited, the responsible entity of the Trust, since March 2020.

Danielle Carter has over 25 years combined real estate and financial services industry experience. Danielle was most recently the Chief Investment Officer at financial advisory firm Strategic Financial Management.

Danielle has extensive property funds management expertise having worked at BlackRock for 11 years and with boutique fund manager SG Hiscock & Company. At BlackRock she was a Fund Manager responsible for BlackRock Australia's listed, unlisted and direct real estate assets and a member of the Australia / Asia Investment Committee.

Danielle has worked in New York as a consultant in Ernst & Young's Real Estate Consulting Group and in the UK with retailer Marks & Spencer's property division. Danielle also spent three years with Ernst & Young's Assurance and Advisory team in Melbourne and Sydney, specialising in Property.

Recommendation

The Board (with Ms Carter abstaining) recommends that Securityholders vote in favour of Resolution 3.

5 Approval of Additional 10% Placement Capacity (Resolution 4)

Broadly speaking (and subject to a number of exceptions), Listing Rule 7.1 limits the amount of equity securities that a listed entity can issue without the approval of its securityholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that period. However, Listing Rule 7.1A enables an 'Eligible Entity' to seek approval by special resolution at its annual general meeting to increase this 15% limit by 10% to 25% (**Additional 10% Placement Capacity**). Due to circumstances relating to the COVID-19 pandemic, ASX has temporarily increased the placement capacity available under Listing Rule 7.1 from 15% to 25%, subject to the satisfaction of certain terms and conditions (**Temporary COVID-19 Capacity**). The Additional 10% Placement Capacity cannot be used in conjunction with the Temporary COVID-19 Capacity, meaning that the total number of securities that can be issued in addition to the ordinary 15% under either of the additional placement capacities is 10%.

An **Eligible Entity** is one that, as at the date of the relevant Annual General Meeting:

- (a) is not included in the S&P/ASX 300 Index; and
- (b) has a market capitalisation (based on its main class of securities on issue) of less than \$300 million.

APN Property Group is an Eligible Entity as it is not included in the S&P/ASX 300 Index and had a market capitalisation at the close of business on 13 October 2020 of \$184,691,208 million based on a share price of \$0.56.

The effect of Resolution 4 will be to allow APN Property Group to issue securities up to 10% of APN Property Group's fully paid ordinary securities on issue during the period up to 12 months after the General Meetings, without using APN Property Group's 15% annual placement capacity permitted under Listing Rule 7.1 (temporarily increased by ASX to 25%, subject to the satisfaction of certain terms and conditions)

The securities issued under the Additional 10% Placement Capacity must be in the same class as an existing class of quoted securities. APN Property Group currently has only one quoted class of securities on issue, being fully paid ordinary stapled securities.

The exact number of securities that APN Property Group may issue under an approval under Listing Rule 7.1A will be calculated according to the following formula:

(A x D) - E

Where:

- A** is the number of Securities on issue 12 months before the date of issue or agreement:
- (a) plus the number of Securities issued in the previous 12 months under certain exceptions in Listing Rule 7.2;

- (b) plus the number of Securities issued in the previous 12 months on the conversion of certain convertible securities within rule 7.2 exception 9;
- (c) plus the number of Securities issued in the previous 12 months under certain agreements to issue shares within Listing Rule 7.2 exception 16;
- (d) plus the number of partly paid Securities that became fully paid in the previous 12 months;
- (e) plus the number of Securities issued in the previous 12 months with approval of holders of Securities under Listing Rules 7.1 and 7.4; and
- (f) less the number of Securities cancelled in the previous 12 months.

D is 10%.

E is the number of securities issued or agreed to be issued under Listing Rule 7.1A.2 in the 12 months before the date of issue or agreement to issue where the issue or agreement has not been subsequently approved by Securityholders under Listing Rule 7.4.

TECHNICAL INFORMATION REQUIRED BY LISTING RULE 7.1A

In accordance with Listing Rule 7.3A, the information below is provided in relation to Resolution 4:

(a) Period that approval will be valid

Securities may be issued under the Additional 10% Placement Capacity commencing on the date of the General Meetings and expiring on the first to occur of the following:

- (i) 12 months after the date of the General Meetings;
- (ii) the Company's next annual general meeting; and
- (iii) the date of approval by Securityholders of any transaction under Listing Rule 11.1.2 (a significant change to the nature or scale of APN Property Group's activities) or Listing Rule 11.2 (disposal of APN Property Group's main undertaking).

(b) Minimum price

Any securities issued under the Additional 10% Placement Capacity must be issued for cash consideration. The minimum price at which the securities may be issued is 75% of the volume weighted average price of securities in that class, calculated over the 15 ASX trading days on which trades in that class were recorded immediately before:

- (i) the date on which the price at which the securities are to be issued is agreed (**Agreed Issue Date**); or
- (ii) if the securities are not issued within 5 ASX trading days of the Agreed Issue Date, the date on which the securities are issued.

(c) Purpose of issue under Additional 10% Placement Capacity

APN Property Group may issue securities under the Additional 10% Placement Capacity for various purposes, including to raise cash to be used for the acquisition of or investment in real estate investment assets and property fund management rights (including expenses associated with such acquisitions), continued expenditure on APN Property Group's current assets and general working capital.

(d) Risk of dilution

Any issue of securities under the Additional 10% Placement Capacity will dilute the voting interests, and may dilute the economic interests, of Securityholders who do not receive Securities under the issue.

The table below seeks to demonstrate the potential dilution of existing Securityholders resulting from the issue of Securities under the Additional 10% Placement Capacity calculated in accordance with the formula contained in Listing Rule 7.1A.2. The table does this by setting out the potential number of Securities issued and funds raised on the basis of:

- (i) the current number of Securities on issue;
- (ii) the number of Securities on issue changing (variable 'A' in the formula); and
- (iii) a variation in the issue price of the Securities (noting that Securities may only be issued at up to a 25% discount based on the volume weighted average price of the Securities calculated over the 15 ASX trading days preceding the issue).

Number of securities on issue (Variable A in formula)	Dilution Variable	VOTING DILUTION		
		\$0.28 (50% decrease in current issue price)	\$0.56 (Current issue price)	\$0.84 (50% increase in current issue price)
329 805 728 (Current)	Additional 10% securities issued	32,980,572	32,980,572	32,980,572
	Funds raised	\$9,234,560	\$18,469,120	\$27,703,680
494 708 592 (50% increase)*	Additional 10% securities issued	49,470,859	49,470,859	49,470,859
	Funds raised	\$13,851,841	\$27,703,681	\$41,555,522
659 611 456 (100% increase)*	Additional 10% securities issued	65,961,145	65,961,145	65,961,145
	Funds raised	\$18,469,121	\$36,938,241	\$55,407,362

* The number of Securities on issue (variable A in the formula) could increase as a result of the issue of Securities that does not require Securityholder approval (such as under a pro-rata rights issue) or an issue of Securities with Securityholder approval under Listing Rule 7.1.

The table above uses the following assumptions:

- 1 The current number of Securities on issue is the Securities on issue as at 13 October 2020.
- 2 The current issue price is the closing price of the Securities on the ASX on 13 October 2020.
- 3 APN Property Group issues the maximum possible number of securities under the Additional 10% Placement Capacity.
- 4 The calculations above do not show the dilution that any one particular Securityholder will be subject to. All Securityholders should consider the dilution caused to their own securityholding depending on their specific circumstances.
- 5 This table does not set out any dilution pursuant to approvals under Listing Rule 7.1.

Securityholders should note that there is a risk that:

- (i) the market price for the Securities may be significantly lower on the issue date than on the date of the General Meetings; and
- (ii) the Securities may be issued at a price that is at a discount to the market price for those Securities on the date of issue.

(e) Allocation under the Additional 10% Placement Capacity

The allottees of the Securities to be issued under the Additional 10% Placement Capacity have not yet been determined. However, the allottees of Securities could consist of current Securityholders or new investors (or both), none of whom will be related parties of APN Property Group.

APN Property Group will determine the allottees at the time of the issue under the Additional 10% Placement Capacity, having regard to the following factors:

- (i) the purpose of the issue;
- (ii) alternative methods for raising funds available to APN Property Group at that time, including, but not limited to, an entitlement issue or other offer where existing Securityholders may participate;
- (iii) the effect of the issue of the Securities on the control of APN Property Group;
- (iv) the circumstances of APN Property Group, including, but not limited to, the financial position and solvency of APN Property Group;
- (v) prevailing market conditions; and
- (vi) advice from corporate, financial and other advisers (if applicable).

(f) Previous approval under Listing Rule 7.1A

The Company previously obtained approval under Listing Rule 7.1A at its Annual General Meeting on 20 November 2019. APN Property Group has not issued any securities in the 12 months preceding the date of this notice of meeting pursuant to that approval under Listing Rule 7.1A. For the purposes of the information required to be disclosed under Listing Rule 7.3A.6(b), there have been no issues of securities by APN Property Group under Listing Rule 7.1A.2 during the previous 12 months.

Recommendation

The Board and the Responsible Entity recommend that Securityholders vote in favour of Resolution 4.

6 Approval of issue of securities under the Tim Slattery Executive Securities Plan (Resolution 5)

6.1 Rationale for equity based schemes

The Responsible Entity and the Board believe that the use of equity-based incentive schemes encourages employees to focus on creating value for Securityholders and links reward with the achievement of long term performance in APN Property Group.

The Responsible Entity and the Board intend to continue to issue equity in APN Property Group to selected employees under employee incentive schemes where the necessary Securityholder approvals have been obtained. They believe that this approach optimally reflects the incentives and

alignment of APN Property Group’s employees with APN Property Group’s objective of growing the value of its Securityholders’ investment.

6.2 APN Property Group Timothy Slattery Executive Securities Plan

In accordance with these objectives, the Board established the APN Property Group Timothy Slattery Executive Securities Plan (**Plan**) in 2016. The trustee of the Plan is APN Funds Management Limited (**Trustee**).

At the Company’s 2018 Annual General Meeting, the securityholders of the Company resolved (among other things) to approve:

- (a) the variation of the terms of the Plan, including changes to ensure that the securities issued pursuant to the Plan following a successful restructure to form a stapled group would be stapled securities (comprising a unit in the Trust and a share in the Company), rather than being solely shares in the Company; and
- (b) the issue of securities under the Plan for the purposes of Listing Rule 10.14, such an issue being an exception to Listing Rule 7.1 and for all other purposes.

Securityholder approval of the Plan is being sought at the General Meetings, as the maximum number of Securities that can be issued under the Plan, and the price at which they will be issued, has been revised since the time approval was last obtained in 2018.

6.3 Approval for purposes of Listing Rules

As set out above, under Listing Rule 7.1, a listed entity must not issue or agree to issue equity securities exceeding 15% (temporarily increased by ASX to 25%, subject to certain terms and conditions) of its ordinary securities on issue in the previous 12 months unless it obtains the approval of its securityholders. An exception to Listing Rule 7.1 is that any issue approved for the purposes of 10.14 will not be counted when determining whether the 15% limit (as temporarily varied) has been exceeded (Exception 14 in Listing Rule 7.2).

Under Listing Rule 10.14, a listed entity must not permit a director of the entity to acquire securities in the entity under an employee incentive scheme without approval of members. The information that is required to be disclosed under Listing Rule 10.14 is set out below.

Accordingly, Securityholders are asked to give the board of each of the Company and Responsible Entity approval to operate the Plan under which Mr Slattery and the Trustee on Mr Slattery’s behalf, may acquire Securities so that those Securities are approved:

- (a) as an exception to Listing Rule 7.1 (under Listing Rule 7.2 Exception 14); and
- (b) for the purposes of Listing Rule 10.14.

Securityholders are provided with the following information to assist with their decision in relation to Resolution 5, which is also required to be disclosed under Listing Rules 7.2 (Exception 14) and 10.15:

Summary of the terms of the Plan	<p>The Board and Responsible Entity may determine the terms of issue of any security issued or granted under the Plan, and may vary the terms for each issue at its discretion. Terms of issue may include vesting conditions (including performance requirements and service tenure) and any other conditions the Board and Responsible Entity may choose to impose.</p> <p>A security issued or allocated under the Plan may be held on trust by the Trustee for the participant and may be financed by a loan provided by APN Property Group to the employee.</p>
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	Only Tim Slattery is eligible to participate in the issue of Securities under the Plan.
Person to whom the Securities will be issued	Tim Slattery, the CEO and Managing Director of APN Property Group. As APN Property Group will loan the funds required to acquire the Securities, the Securities will be issued to the Trustee, who will hold legal title to the Securities until the loan has been repaid.
Securities previously issued under the Plan	As at the date of this notice, 4,546,111 Securities have been issued to Tim Slattery under the Plan. The average acquisition price for those Securities is \$0.40 per Security.
Mr Slattery's current total remuneration package	<ul style="list-style-type: none"> ▪ Fixed remuneration (base salary) of \$490,000 (inclusive of superannuation). ▪ Short term incentive (STI) of: <ul style="list-style-type: none"> ▪ 25% of base salary (exclusive of superannuation) – if APN exceeds its Operating Earnings Per Share (OEPS) annual budget. ▪ Up to 50% of base salary (exclusive of superannuation), calculated on a pro-rata basis. If APN exceeds its OEPS annual budget by 20%, the maximum STI payable will be 50% of base salary (exclusive of superannuation). ▪ Existing long term incentive of up to 7,500,000 Securities (based on achieving specific OEPS hurdles prior to 31 December 2020).
Maximum number of Securities that may be issued pursuant to the approval requested	<p>New LTI plan:</p> <p>A maximum of 7,500,000 Securities, issued in three equal tranches.</p> <p>The actual number of Securities that will be issued will be determined according to the formula set out below.</p> <p>APN Property Group's OEPS will be assessed every six months, looking back over the prior 12 month reporting period, with the first relevant period ending 30 June 2021. The assessment will be completed within 15 days of the release of APN Property Group's financial statements to the ASX.</p> <p>Tranche 1</p> <p>If the Company's OEPS is 2.81 cents or greater, 2,500,000 Securities will be issued under the Tim Slattery Executive Share Plan.</p> <p>Tranche 2</p> <p>In addition to Tranche 1, if APN Property Group's OEPS is greater than 2.81 cents, the number of Securities to be issued as part of Tranche 2 will be determined in accordance with the following formula:</p> <p>$A = (2,500,000 \times (B - 2.81) / (3.16 - 2.81) - C)$, where:</p> <p>A = the number of Securities to be issued (which cannot be more than 2,500,000 or less than zero); and</p> <p>B = APN Property Group's OEPS for the 12 month period ending on the relevant assessment date, subject to a maximum of 3.16 cents; and</p> <p>C = the number of Securities previously issued under Tranche 2.</p> <p>If APN Property Group's OEPS is 3.16 cents or greater, then notwithstanding the above formula, all 2,500,000 Securities under Tranche 2 will be issued under the Tim Slattery Executive Share Plan.</p> <p>Tranche 3</p>

	<p>In addition to Tranches 1 and 2, if APN Property Group's OEPS is more than 3.16 cents, the number of Securities eligible to be issued in Tranche 3 will be determined in accordance with the following formula:</p> <p>$A = (2,500,000 \times (B - 3.16) / (3.56 - 3.16) - C)$, where:</p> <p>A = the number of Securities to be issued (which cannot be more than 2,500,000 or less than zero);</p> <p>B = APN Property Group's OEPS for the 12 month period ending on the relevant assessment date, subject to a maximum of 3.56 cents; and</p> <p>C = the number of Securities previously issued under Tranche 3.</p> <p>If APN Property Group's OEPS is 3.56 cents or more on any assessment date, 2,500,000 Securities will be issued under the Tim Slattery Executive Share Plan (less the aggregate number of Securities already issued following prior assessment dates if this would result in the 7,500,000 limit of Securities which can be issued as part of this particular offer under the Tim Slattery Executive Share Plan being exceeded).</p> <p>It is possible for more than one (and even all three) tranches of Securities to be issued at the same time if, on the applicable assessment date, more than one of the OEPS hurdles described above have been satisfied.</p> <p>Importantly, Mr Slattery must remain an employee of the Company at the date of issue of Securities to be eligible for such issue.</p>
Price or formula for calculating the price at which the Securities will be issued	Subject to the above performance hurdles, the Securities will be issued at a price equal to the volume weighted average price of Securities over a period of 30 days ended 24 November 2020 (being the date of APD's annual general meeting and the date on which the Board determined to make this offer), rounded to the nearest two decimal places.
Terms of any loan in relation to the acquisition of Securities	<p>APN Property Group will provide an interest free, limited recourse loan to Mr Slattery equal to the price of the Securities described above, which are to be issued under the Plan. Until the loan is repaid in full, the Securities will be held by the Trustee on Mr Slattery's behalf.</p> <p>If the loan is not repaid and Mr Slattery ceases to be an employee of APN Property Group, it will be repayable:</p> <ul style="list-style-type: none"> ▪ if Mr Slattery's employment is terminated and he is required to serve his six month notice period, no later than 12 months after he ceases to be an employee of APN Property Group; and ▪ if APN Property Group terminates Mr Slattery's employment and pays him in lieu of him serving any notice period, no later than 18 months from the date on which APN Property Group provides him with notice of termination of his employment.
Date by which the Securities will be issued	The Securities will be issued, subject to satisfaction of the relevant performance hurdles, within one week of the assessment being completed (or as otherwise agreed between APN and Mr Slattery) but no earlier than 30 June 2021 and no later than 24 November 2023. In the event that it is proposed that the Securities are issued at a later date, further Securityholder approval will be required.
Entitlement to dividends	Once Securities are issued under the Plan, Mr Slattery will be entitled to all dividends paid on such Securities. He may, but is not required to, direct some or all of those dividends towards repayment of his loan from APN Property Group.
Change of control event	Immediately before any change of control event occurs in relation to APN Property Group, all of Mr Slattery's rights to be issued 7,500,000

	Securities (less any Securities that have already been issued as at that date) will vest and the Securities will become immediately issuable under the Plan. In these circumstances, Mr Slattery will be deemed to have applied for a loan from APN Property Group in respect of all Securities to be issued (unless he notifies APN Property Group otherwise).
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If Resolution 5 is not approved at the General Meetings, Securities will not be able to be issued to Mr Slattery under the Plan, and the Board and the Responsible Entity will consider alternative forms of performance-based incentives or remuneration for Mr Slattery.

Details of the Securities to be issued under the Plan will be published in each annual report of APN Property Group relating to a period in which some or all of the Securities have been issued, along with a statement that approval for the issue of those Securities was obtained under Listing Rule 10.14. No additional persons may become entitled to participate in the Plan.

6.4 Approval for purposes of Corporations Act

Section 260A of the Corporations Act provides that a company may financially assist a person to acquire shares in the company or a holding company of the company only if:

- (a) giving the assistance does not materially prejudice:
 - (i) the interests of the company or its shareholders;
 - (ii) the company's ability to pay its creditors; or
- (b) the assistance is approved by shareholders under section 260B; or
- (c) the assistance is exempted under section 260C. Section 260C of the Corporations Act provides for certain specific instances of exempted financial assistance, including a special exemption for employee share schemes that have been approved by a resolution passed at a general meeting of the company (section 260C(4)).

APN Property Group will provide financial assistance to Mr Slattery in the form of an interest free, limited recourse loan in respect of the issue price of the Securities described above under the Plan. Whilst the Board and Responsible Entity do not believe that the provision of financial assistance to Mr Slattery to enable him to participate in the Plan will materially prejudice the interests of APN Property Group or the Securityholders or APN Property Group's ability to pay its creditors, the Board and the Responsible Entity have recommended that the Securityholders approve the Plan for a number of purposes, including to ensure that the Plan qualifies for the special exemption under section 260C(4) of the Corporations Act.

Recommendation

The Responsible Entity and the Board (with Mr Slattery abstaining) recommend that Securityholders vote in favour of Resolution 5 approving the Plan and the issue of the Securities described above for the purposes of such issue being an exception to Listing Rule 7.1, for the purposes of Listing Rule 10.14 and section 260 of the Corporations Act.

7 Definitions

Additional 10% Placement Capacity has the meaning given in section 5 of the Explanatory Notes.

APN Property Group the stapled group comprising ordinary securities of the following entities:

- (a) the Company; and
- (b) APD Trust.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by that company (as the context requires).

Auditor's Report means the annual auditor's report for APN Property Group (which, for the avoidance of that, includes that of the Company prepared under Chapter 2M of the Corporations Act).

Board means the board of Directors.

Company means APN Property Group Limited ACN 109 846 068.

Company Constitution means the Company's constitution as amended from time to time.

Corporations Act means the *Corporations Act 2001* (Cth).

Corporations Regulations means the *Corporations Regulations 2001* (Cth).

Director means a director of the Company.

Directors' Report means the annual directors' report of the Company prepared under Chapter 2M of the Corporations Act.

Eligible Entity has the meaning set out in section 5 of the Explanatory Notes.

Explanatory Notes means the explanatory notes attached to this notice of meeting.

Financial Report means the annual financial report for APN Property Group (which, for the avoidance of that, includes that of the Company prepared under Chapter 2M of the Corporations Act).

Key Management Personnel has the meaning given to that term in the accounting standards and broadly includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise).

Listing Rules means the listing rules of the ASX.

Remuneration Report means the remuneration report required to be prepared in accordance with section 300A of the Corporations Act.

Security means a stapled security comprising one ordinary share in the capital of the Company and one ordinary unit in the Trust.

Securityholder means a securityholder of APN Property Group.

Trust means the registered scheme known as the APD Trust ARSN 629 330 007.



APN Property Group

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W apngroup.com.au


APN | Property Group


LODGE YOUR VOTE

 **ONLINE**
www.linkmarketservices.com.au

 **BY MAIL**
 APN Property Group Limited
 C/- Link Market Services Limited
 Locked Bag A14
 Sydney South NSW 1235 Australia

 **BY FAX**
 +61 2 9287 0309

 **BY HAND**
 Link Market Services Limited
 1A Homebush Bay Drive, Rhodes NSW 2138; or
 Level 12, 680 George Street, Sydney NSW 2000

 **ALL ENQUIRIES TO**
 Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999


VOTING FORM

I/We being a member(s) of APN Property Group Limited and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

elect to lodge my/our vote(s) directly (mark box)

 in relation to the Annual General Meeting of the Company to be held at **9:00am (AEDST) on Tuesday, 24 November 2020**, and at any adjournment or postponement of the Meeting.

You should mark either "for" or "against" for each item. Do not mark the "abstain" box.

OR

B APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **9:00am (AEDST) on Tuesday, 24 November 2020 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted virtually. You can participate by logging in online at <https://agmlive.link/APD2020> (refer to details in the Virtual Meeting Online Guide).

Important for Resolutions 1 and 5: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolutions 1 and 5, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (KMP).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an

Resolutions

1 Adoption of Remuneration Report

For Against Abstain*

5 Approval of Issue of Securities under the Tim Slattery Executive Securities Plan

For Against Abstain*

2 Re-election of Howard Brenchley, as a Director

3 Election of Danielle Carter, as a Director

4 Approval of Additional 10% Placement Capacity



* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS SHAREHOLDER VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

VOTING UNDER BOX A

If you ticked the box under Box A you are indicating that you wish to vote directly. Please only mark either "for" or "against" for each item. Do not mark the "abstain" box. If you mark the "abstain" box for an item, your vote for that item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairman of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories "for" and "against" and their votes will be valid.

The Chairman's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Voting Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Voting Form and the second Voting Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at registrars@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **9:00am (AEDST) on Sunday, 22 November 2020**, being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

Voting Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

APN Property Group Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138
or
Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)