

ASX ANNOUNCEMENT

16 September 2014

Advice of 2014 Annual General Meeting Date and Location - GDI Property Group (GDI)

The Annual General Meeting of Members of GDI Property Group Limited and General Meeting of Unitholders of GDI Property Trust ("Meetings" or "AGM") will be held concurrently on 14 November 2014 at 10:30am (Sydney time) in the Northcott Room of the SMC Conference and Function Centre, 66 Goulburn Street, Sydney.

Securityholders will be provided with further details of the Meetings in a separate Notice of Meetings which will be sent in October 2014 and will also be available on the ASX Company Announcements Platform and the GDI Property Group website at www.gdi.com.au.

Media Enquiries:

Steve Gillard Managing Director +61 2 9223 4222

steve@gdi.com.au

David Williams Chief Financial Officer +61 2 9223 4222

david@gdi.com.au