

# ASX release

4 November 2015

---

## ADOPTION OF CONSTITUTION

---

At the Annual General Meeting held today, shareholders approved the adoption of the new Constitution, to replace the Memorandum and Articles.

The adoption of the Constitution takes effect as from today, 4 November 2015.

A copy of the Constitution can be viewed on our Company's website at <http://www.desane.com.au/about/corporategovernance/>.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Phil Montrone  
Managing Director & CEO  
Desane Group Holdings Limited  
(02) 9555 9922  
[philmontrone@desane.com.au](mailto:philmontrone@desane.com.au)

John Bartholomew  
Company Secretary  
Desane Group Holdings Limited  
(02) 9555 9922  
[johnbartholomew@desane.com.au](mailto:johnbartholomew@desane.com.au)

### ***ABOUT DESANE:***

*Desane Group Holdings Limited is a significant Sydney based landlord. The areas we specialise in are property investment, property services and property management. Desane owns **\$61 million** of properties and other assets and manages a further **\$5.2 million** of industrial and commercial properties in the Sydney region. For more information, please visit our website at [www.desane.com.au](http://www.desane.com.au).*