

GEO Property Group

Comprising:

GEO Property Trust (“Trust”)

ARSN 104 482 206

(Responsible Entity: GEO Management Limited

ABN 77 116 506 882, AFSL 304866)

GEO Property Group Limited (“Company”)

ABN 38 117 546 326

ASX Code: GPM

Date: 30 May 2011



ASX ANNOUNCEMENT

NOTICE OF GENERAL MEETING

GEO Property Group (GPM) announces that a general meeting will be held at 9am on 30 June 2011 at the Gold Coast Arts Centre, Bundall Road, Bundall, Queensland.

The notice of meeting and proxy form will be mailed to securityholders today. Copies of these documents are attached to this announcement. The notice of meeting and proxy form are also available on the Company's website at www.geopg.com.au.

As announced on 5 May 2011, the resolutions to be considered at the meeting will be to:

- 1 Consolidate the company's shares;
- 2 Change the company's name to Villa World Limited; and
- 3 Issue options to a Director.

Enquiries in relation to voting at the meeting and lodgement of proxies should be directed to Computershare on 1300 651 684.

Louise Edwards
Company Secretary
GEO Property Group

Gold Coast	Share Registry
Ground Floor 9 Ouyan Street Bundall Qld 4217 Tel 07 5588 8888	Computershare Investor Services Pty Ltd 117 Victoria Street West End Queensland QLD 4101 Tel: 1300 651 684