



MARKET RELEASE

23 July 2012

Strategic Pooled Development Limited

REMOVAL FROM OFFICIAL LIST

Strategic Pooled Development Limited (the "Company") will be removed from the official list of ASX Limited as from the close of trade on Thursday, 26 July 2012, at the request of the Company under listing rule 17.11.

Security Code: SPD

Alexandra Pigdon
Adviser, Listings (Melbourne)

Our Ref: JED.380579
Your Ref:



23 July 2012

By Email: alexandra.pigdon@asx.com.au

Alexandra Pigdon
Australian Securities Exchange

Dear Ms Pigdon

Strategic Pooled Development Limited: Request for removal from the Official List

I refer to your email of 5 July 2012 at 8.20am, in which you state that once shareholder approval has been obtained for the removal of Strategic Pooled Development Limited (**SPD**) from the Official List, "*SPD will need to send a letter requesting to be delisted from the Official List (sent by email to [you], not lodged on ASX online)*".

At the general meeting held today, the resolution to approve the removal of SPD from the Official List was passed. As such, on behalf of SPD, I hereby request that SPD be removed from the Official List. I also confirm that immediately after the general meeting, SPD released the results of that meeting through a company announcement on ASX online.

In accordance with your email, I request that you please release an ASX market release along with this request, so that SPD will be delisted from close of trading 2 business days from the date of this letter.

If you require any further information, please do not hesitate to let me know.

Yours faithfully
Piper Alderman

A handwritten signature in blue ink, appearing to read "J Dickson", written over a light blue circular watermark.

James Dickson
Partner

Lawyers

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