



Announcement Summary

Entity name

GDI PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Thursday March 31, 2022

Details of +securities that have ceased

| ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|--------------------|--|--|--|-------------------|
| GDI | FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 1,482,686 | Cancellation pursuant to an on-market buy-back | 15/03/2022 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GDI PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

other

Registration Number

ACN 166 479 189; ARSN 166 598 161

1.3 ASX issuer code

GDI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

31/3/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

| | |
|--|--|
| ASX +Security Code and Description | |
| GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | |
| Quoted +equity securities or +debt securities that have ceased | |
| Number of securities that have ceased | |
| 1,482,686 | |
| Reason for cessation | |
| Cancellation pursuant to an on-market buy-back | |
| Date of cessation | Is the entity paying any consideration for the cessation? |
| 15/3/2022 | <input checked="" type="checkbox"/> No |
| Any other information the entity wishes to notify to ASX about the cessation? | |
| <div></div> | |

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|--|---|
| GDI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 536,591,818 |

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| GDIAA : PERFORMANCE RIGHTS | 7,140,135 |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.