

7 October 2014

**UPDATE ON INTENTION TO REQUISITION A UNITHOLDER MEETING  
OF THE CENTURIA DIVERSIFIED DIRECT PROPERTY FUND**

360 Capital Group (ASX code: TGP) (“360 Capital” or “Group”) and its associated entities announced on 12 September 2014 an intention to call a meeting of unitholders in the Centuria Diversified Direct Property Fund (“Fund”).

This action was part of 360 Capital’s long stated strategy to expedite the Fund’s asset disposal process and return capital to all unitholders. 360 Capital owns 19.9% of the Fund.

Subsequently, Centuria Property Funds Limited (“Centuria”) as the responsible entity of the Fund announced it would convene a Fund unitholder meeting for 7 October 2014 in order to put a proposal to Fund unitholders to expedite the Fund’s disposal process and return capital to unitholders.

360 Capital believes this accelerated programme is in the interests of unitholders and intends to support the resolution.

Accordingly, if the resolution is passed by unitholders of the Fund at the 7 October 2014 meeting, 360 Capital announces it no longer intends to call a Fund unitholder meeting as set out in its announcement dated 12 September 2014 and will continue to closely monitor the asset disposal program.

More information on the Group can be found on the ASX’s website at [www.asx.com.au](http://www.asx.com.au) using the Group’s ASX code “TGP”, on the Group’s website [www.360capital.com.au](http://www.360capital.com.au), by calling the 360 Capital investor enquiry line on 1800 182 257 or emailing [investor.relations@360capital.com.au](mailto:investor.relations@360capital.com.au)

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**About 360 Capital Group (ASX code TGP)**

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. 360 Capital Group’s 21 full time staff have significant property, funds and investment management experience. 360 Capital Group manages eight investment vehicles holding assets valued at approximately \$1.0 billion on behalf of almost 10,000 investors, has over \$126 million worth of co-investments across the 360 Capital Group platform and owns a direct asset valued at \$38.5 million.

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**360 Capital Group**

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