

ASX announcement

ASX code ALZ



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18 June 2014

Resignation of Director

Australand announced today that Mr. Lui Chong Chee has resigned as a Director of Australand Property Group. Mr. Lui has served on the Board of Australand since December 2001 and served as Chairman from June 2007 until August 2011.

"The Board would like to thank Mr. Lui for his invaluable contribution, guidance and support during his service on the Board and, in particular, the leadership provided during his term as Chairman", Australand's Chairman, Mr. Paul Isherwood, said.

A Final Director's Interest Notice in respect of Mr. Lui is attached.

Issued by

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Group Company Secretary
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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| |
|---|
| Name of entity AUSTRALAND PROPERTY GROUP |
| ABN 12 008 443 696 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------|
| Name of director | Lui Chong Chee |
| Date of last notice | 07 January 2002 |
| Date that director ceased to be director | 18 June 2014 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| Nil | |

Part 3 – Director's interests in contracts

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|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.