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ASX ANNOUNCEMENT 3 JULY 2012

ASPEN DIVERSIFIED PROPERTY FUND – RESULTS OF UNITHOLDERS MEETING

Further to the announcement on 11 June 2012, Aspen Funds Management Limited, the responsible entity for the Aspen Diversified Property Fund (“the Fund”) wishes to advise the result of the unitholders meeting held on Monday 2 July 2012.

Following the conduct of a poll, 97.2% of votes were in favour of the ordinary resolution for the orderly sale of the Fund assets and subsequent wind up of the Fund.

For further information please contact Aspen Group on (08) 9220 8400.

Eric Lee
Company Secretary