

12 February 2009

Ms Stephanie Yong
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Dear Ms Yong

Record Realty (ASX: RRT) – Request for continuation of voluntary suspension

Record Funds Management Limited (RFML), as Responsible Entity of Record Realty (RRT), was granted a voluntary suspension of ordinary units of RRT on Thursday, 5 February 2009.

RFML requests that the ASX continues that voluntary suspension on the basis that it is currently unable to provide further information on the impact to RRT of the likely impairments to property values as at 31 December 2008 and the impact those impairments will have on formalising the extension to the waiver granted by BOS International to 19 July 2009.

RFML will provide a further update to the market before the commencement of trading on Friday, 20 February 2009.

RFML is not aware of any reason why the suspension should not be granted.

Yours sincerely,

RECORD FUNDS MANAGEMENT LIMITED
as Responsible Entity for Record Realty



Tom Lennox
COMPANY SECRETARY