



GPT RE Limited
ABN 27 107 426 504
as Responsible Entity of
General Property Trust
AFSL 286511

**GPT Management
Holdings Limited**
ABN 67 113 510 188

Level 52
MLC Centre
19 Martin Place
Sydney NSW 2000
Australia

T: +61 2 8239 3555
F: +61 2 9225 9318
E: gpt@gpt.com.au
www.gpt.com.au

12 June 2015

Andrew Kabega
Adviser, Issuers (Sydney)
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Andrew

Re: Activation of Distribution Reinvestment Plan

In accordance with ASX Listing Rule 3.17, attached is a copy of a letter sent to Securityholders in relation to the Distribution Reinvestment Plan.

Yours sincerely

James Coyne
Company Secretary

**GPT Securityholder
Service Centre**

T: 1800 025 095
F: +61 2 9287 0303
E: gpt@gpt.com.au
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ACTIVATION OF THE DISTRIBUTION REINVESTMENT PLAN

The GPT Group (GPT) is pleased to announce the activation of the Distribution Reinvestment Plan (DRP) which will allow eligible securityholders to reinvest all or part of their distributions into GPT securities.

All GPT securityholders who have a registered address in Australia or New Zealand are eligible to participate in the DRP for securities held on the relevant distribution record date.

Eligible securityholders may elect to have all or part of their distributions paid in GPT securities in accordance with the DRP rules. Securities provided under the DRP will be free of brokerage, commissions, stamp duty or other transaction costs.

GPT recently advised that it had amended the rules of the DRP. A full copy of the amended rules is available on GPT's website, www.gpt.com.au.

If you would like to participate in the DRP for the upcoming distribution and also future distributions, it is necessary to make your election by no later than 5.00pm (Sydney time), 1 July 2015, in either of the following ways:

- Going online to www.linkmarketservices.com.au and making your election; or
- By completing the enclosed DRP Application or Variation Form and returning it in the reply paid envelope provided.

If you do not wish to participate in the DRP, you do not need to do anything and you will continue to receive distributions as you have nominated.

Please note that any application made prior to 27 March 2015 has been cancelled and a new election must be made if you would like to participate in the DRP.

If you have any questions, please contact GPT's Registry, Link Market Services via www.linkmarketservices.com.au or +61 1800 025 095 (freecall within Australia).

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X99999999999

A DISTRIBUTION REINVESTMENT PLAN APPLICATION OR VARIATION

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A	B	C
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1	2	3
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Where a choice is required, mark the box with an 'X'

X

This form is to be completed where the securityholder wishes to have their payments reinvested under the rules of the GPT Group Distribution Reinvestment Plan (Plan).

I/We being the above named holder of registered securities wish to participate in the Plan as indicated below.

I/We authorise the application of the payment to me/us with respect to the number of securities participating in the Plan at the price and subject to the rules of the Plan.

I/We hereby agree to be bound by the rules of the Plan in subscribing for additional securities.

I/We acknowledge that I/we may vary or cancel my/our participation in the Plan, in accordance with the rules of the Plan. This will cancel any earlier Plan instructions and take priority over any direct credit instructions.

Degree of Participation (cross appropriate box):

FULL PARTICIPATION – Including any further acquisitions.

or

PARTIAL PARTICIPATION – Please specify the number of securities to participate in the Plan

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B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

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Sole Director and Sole Company Secretary/Director (delete one)

Joint Securityholder 2 (Individual)

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Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

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Date ___/___/___

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the Corporations Act 2001. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

