



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

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8 September 2015

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

By Electronic Lodgement

Dear Andrew

Re: Appointment of Additional Company Secretary

GPT announces the appointment of Ms Lisa Bau as an additional Company Secretary of GPT RE Limited and GPT Management Holdings Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'James Coyne', written in a cursive style.

James Coyne
Company Secretary

**GPT Securityholder
Service Centre**

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