

28 February 2020

Notification of 2020 Annual General Meeting Date

In accordance with Listing Rule 3.13.1 we advise that the Annual General Meeting of GPT Management Holdings Limited and the Annual General Meeting of the General Property Trust will be held at 10.00am (Sydney time) on Wednesday, 13 May 2020 at the Swissotel Sydney, 68 Market Street, Sydney NSW.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is Monday, 23 March 2020.

-ENDS-

For more information, please contact:

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Authorised for release by the GPT Group Company Secretary