



ASX / Media Release

3 December 2012

Appointment of Non-Executive Director

FKP Property Group (ASX: FKP) today announced the appointment of Mr Eric Lee as Non-Executive Director of FKP Limited and FKP Funds Management Limited, the responsible entity of FKP Property Trust, effective today.

Mr Lee replaces Mr Greg Dyer who retired from the Boards on 30 July 2012.

Mr Lee is currently the Group CFO for Mulpha International Berhad, the parent entity of Mulpha Australia Limited, FKP's largest single securityholder.

Prior to joining Mulpha International Berhad, Mr Lee was the Executive Vice President of Alliance Financial Group. Mr Lee has also held various senior management positions, including 12 years at Microsoft as CFO of Greater China Region and Finance Director of Asia Pacific Region. Mr Lee is a Certified Public Accountant and spent his early working years at PwC and KPMG.

As part of this appointment FKP also advises that Ms Catherine Manuel who is currently General Manager Finance for Mulpha Australia Limited has been appointed as Mr Eric Lee's Alternate Director.

ENDS

For further information contact:

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About FKP

With more than 30 years' experience in the Australian property industry, FKP Property Group (FKP) is one of Australia's leading diversified property and investment companies. FKP successfully operates an integrated business model which includes retirement, property investment and funds management, land development, property development (incorporating residential, retail, industrial and commercial) and construction across Australia and New Zealand. FKP is an ASX top 200 company.

Issued by FKP Property Group (ASX: FKP) comprising FKP Limited ABN 28 010 729 950 and FKP Funds Management Limited ABN 17 089 800 082, AFSL No. 222273 as Responsible Entity for the FKP Property Trust ARSN 099 648 754.

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