

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 51 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

14 February 2013

Emma Badhni Adviser, Issuers (Sydney) ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Ms Badhni

Re: Notification of AGM 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 2.00pm on Monday, 2 May 2013 at the Hyde Park Room, Sheraton on the Park, 161 Elizabeth Street, Sydney, New South Wales.

Yours sincerely

James A Coyne Company Secretary