

GEO Property Group

Comprising:

GEO Property Trust (“Trust”)

ARSN 104 482 206

(Responsible Entity: GEO Management Limited

ABN 77 116 506 882, AFSL 304866)

GEO Property Group Limited (“Company”)

ABN 38 117 546 326

ASX Code: GPM

Date: 31 March 2009



ASX ANNOUNCEMENT CHANGE OF OFFICEHOLDERS

GEO Property Group (GEO) announces that Caroline Barton has resigned as Company Secretary from GEO Management Limited (the responsible entity for GEO Property Trust) and GEO Property Group Limited effective today, 31 March 2009

Following Ms Barton’s resignation the boards of GEO Property Group Limited and GEO Management Limited have appointed Robert Bosiljevac as Company Secretary. Mr Bosiljevac is an executive director and the Group’s General Counsel.

Ms Barton has also resigned today as a member of the Compliance Committee of GEO Management Limited as responsible entity for the GEO Property Trust and Robert Bosiljevac has been appointed as an executive member of the committee effective today.

The Committee now comprises the following members:

Mei Ling Perry (external member)
Rikki Zubar (external member)
Robert Bosiljevac (executive member)

Guy Farrands
Managing Director and CEO
GEO Property Group

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