

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: 1 September 2010



ASX ANNOUNCEMENT

Changes to Company Secretary/Compliance Committee

GEO refers to its announcement on 12 August 2010 regarding the resignation of Robert Bosiljevac, effective on 31 August 2010.

GEO is pleased to confirm the appointment of Louise Edwards as Company Secretary for the Group. Louise has previously worked as a corporate lawyer and has undertaken a number of corporate roles for listed financial services and investment companies in Australia and the UK. Louise holds a Bachelor of Laws, and a Masters in Business Administration.

In addition, Paulene Henderson (Acting CFO of the Group) has been appointed to replace Robert Bosiljevac as a member of the Compliance Committee.

Guy Farrands
Managing Director and CEO
GEO Property Group

| Gold Coast | Share Registry |
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