

Policy: Securityholder Communication
Policy

Policy Number: Corp1.6



Securityholder Communication Policy

SECURITYHOLDER COMMUNICATION POLICY

GEO Property Group ('the Group') is a stapled group comprising GEO Property Trust (ARSN 104 482 206) and GEO Property Group Limited (ACN 117 546 326). GEO Management Limited (ACN 116 506 882) is the Responsible Entity of the GEO Property Trust and as such the board of GEO Management Limited is deemed to be the Board of the GEO Property Trust.

The Group aims to ensure that securityholders are well informed of all major developments affecting the state of affairs of the Group.

The Group will provide at least:

- a half yearly update;
- an annual report;
- quarterly dividend/distribution advice statements; and
- annual tax statements

Securityholders may gain access to information about the Group, including media releases and charters pertaining to corporate governance and the Group's board committees, via the Group's website at www.geopg.com.au

All major announcements made to the market are posted on the Group's website upon release to the ASX.

The Group encourages full participation of securityholders at General Meetings to ensure high level accountability and discussion.

The Group has implemented a continuous disclosure policy to facilitate compliance with continuous disclosure obligations under the Corporations Act 2001 and ASX Listing Rules. The Policy sets out the procedures for:

- identifying material price sensitive information;
- the role of employees and managers in identifying and reporting such information;
- reporting such information to the Company Secretary for review;
- disclosure of information as required under continuous disclosure obligations and ASX Listing Rule requirements; and
- procedures with regard to external communications.

29/05/2008

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Owner:	Group General Manager Corporate Services	Approved by:	Board
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