

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: 28 June 2011



ASX ANNOUNCEMENT

COMPLIANCE COMMITTEE

GEO Management Limited as responsible entity ('RE') for GEO Property Trust ('Trust') advises that given the RE is not required by section 601JA(1) *Corporations Act* to maintain a separate compliance committee, and the Trust's investment portfolio has reduced to one asset, the RE has terminated the appointments of the compliance committee members. The full Board of the RE will continue to monitor compliance matters, and GEO Property Group's Compliance Officer reports to the Board.

Enquiries to:

Louise Edwards

Company Secretary

GEO Property Group Limited

securityholder@geopg.com.au

Gold Coast	Share Registry
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