

Continuous Disclosure Policy

GPT RE Limited and GPT Management Holdings Limited

The following is GPT's policy with regards to disclosure at a Group level relating to information disclosure of a market sensitive nature.

GPT is committed to fair and open disclosure and extends its policy beyond the legal requirement to disclose to the market only that information which is considered to be material to the security price of GPT.

The overriding principles of our policy include ensuring that our disclosure is perceived by all to be both even and continuous, by providing equal access to all relevant information, and making information easily accessible.

GPT has a well established website which is where information is posted for access by all Securityholders and interested parties. The website is updated twice yearly in line with the Annual and Mid Year results.

Securityholders are able to subscribe to an 'Email Alert Service' in the 'News and Media' section of the site if they require notification of the latest releases.

Corporate Disclosure Manager

The Head of Investor Relations & Corporate Affairs, fulfils the role of Corporate Disclosure Manager for GPT, in conjunction with GPT's General Counsel and Company Secretary.

The Corporate Disclosure Manager's main areas of responsibility are outlined below:

1. Ensuring that GPT complies with continuous disclosure requirements.
2. Overseeing and coordinating disclosure of **all** information to the stock exchange, analysts, brokers, securityholders, the media and the public. The Corporate Disclosure Manager should authorise information disclosures in advance, including information to be presented at private briefings. This will minimise the risk of breaching the continuous disclosure requirements.
3. Educating directors and staff on the GPT Disclosure Policy and Procedures.

There are Authorised GPT Spokespersons appointed across the business.

It is GPT's policy not to comment on market rumours. **All** questions in this regard are referred to the Corporate Disclosure Manager who will make a decision regarding any further action that may be warranted.

Any questions specifically relating to forecasts are directed to the Chief Financial Officer who will respond in conjunction with the Corporate Disclosure Manager.

ASIC encourages companies to take questions 'on notice' if there is any risk the answer will touch on non-public material information. These questions are referred to the Corporate Disclosure Manager for action.

Procedures

GPT discloses a large amount of information on a regular basis, as well as making announcements to the ASX when required. Major forums for disclosure include:

- ASX Announcements
- Annual and Mid Year Results Announcements, Information Packs and Presentations
- GPT Annual General Meeting
- Annual and Mid Year Reports
- Portfolio Presentations and/or Broker Lunches
- One-on-Ones
- Property Tours

