

Friday, 23 September 2011

# MARKET ANNOUNCEMENT

## Change of Date for General Meeting

The Company advises that the date for a General Meeting to seek shareholder approval for a proposed return of capital (**Return of Capital**), previously scheduled to take place on Monday, 3 October 2011 has been changed to Tuesday, 4 October 2011 (at the same scheduled commencement time and venue). The revised details for the General Meeting are as follows:

<b>Time and:</b>	11:00 am
<b>Date of Meeting (Revised):</b>	on Tuesday, 4 October 2011
<b>Place of Meeting:</b>	The Boardroom FSP Group Level 39, Australia Square 264-278 George Street Sydney, New South Wales

A [notice of meeting and explanatory statement](#) for this General Meeting was lodged with ASX on 1 September 2011. The Indicative Timetable in the explanatory statement (on page 3) sets out an indicative timetable for the Return of Capital (if approved by shareholders). As a consequence of the change of date for the General Meeting, the revised Indicative Timetable is as follows:

Event	Dates (Revised)
Latest date for lodgement of proxy forms for General Meeting	11:00 am, 2 October 2011
Date of General Meeting of Shareholders to Approve Return of Capital	11:00 am, Tuesday, 4 October 2011
Trading in Shares on an 'ex Return of Capital basis' (Ex Date)	Thursday, 6 October 2011
Record Date for determining entitlement to participate in the Return of Capital	7:00pm, Wednesday, 12 October 2011
Implementation of the Return of Capital - anticipated date of distribution of funds and distribution statements to Shareholders	Friday, 14 October 2011

\* All dates and times are indicative only. The Company reserves the right to vary these dates and times. All dates and times refer to Sydney time. The Company will make an announcement to ASX of any changes if they occur.

### FOR FURTHER INFORMATION:

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