

6 September 2005

Mr Geoff Jamieson Australian Property Systems Limited Level 1 3 Edward Street Brisbane QLD 4000

RE: APO Suspension Lifted

NSX Newcastle

Ground Floor, 384 Hunter Street, Newcastle NSW, 2300

PO BOX 283, Newcastle, NSW, 2300

P: +61 2 4929 6377 F: +61 2 4929 1556

NSX Melbourne

Level 1, 257 Collins Street, Melbourne, VIC, 3000 PO BOX 191, Flinders Lane, VIC, 8009

P: +61 3 9664 0000 F: +61 3 9664 0011

www.nsx.net.au

NSX Limited ABN 33 089 447 058

Stock Exchange of Newcastle Limited ABN: 11 000 902 063

Bendigo Stock Exchange Limited ABN: 41 087 708 898

Dear Mr Jamieson,

APO was placed under suspension on the 27 June 2005 until such time as the Company had appointed a new Nominated Adviser and appointed at least one more director to its Board.

Two new Directors, Mr Geoffrey Thomas and Mr Ross Noye, were appointed at the Extraordinary General Meeting held on the $9^{\rm th}$ of August 2005. Deacons have been appointed as APO's new Nominated Adviser.

Accordingly, APO's suspension will be lifted effective Tuesday 6th of September 2005 at 11am.

Yours Sincerely

Scott Evans **General Manager**