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**Property Fox No.2 Limited ACN 108 076 295**

**Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act.**

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To: National Stock Exchange Limited

In accordance with paragraph 633(4)(a) of the *Corporations Act 2001* (Cth) (the ***Corporations Act***), Property Fox No.2 Limited has set 7:00pm (Brisbane time) on Friday 12 June 2009 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the A Class shares in Property Fox No.1 Limited ACN 101 816 353, as described in the NSX announcement dated 22<sup>nd</sup> May 2009.

Date: 26<sup>th</sup> May 2009

Signed for and on behalf of PF2:

A handwritten signature in black ink, appearing to read 'P. Spann', written over a horizontal line.

Peter Spann  
Chairman