

18th August 2009

National Stock Exchange of Australia
Level 2
117 Scott Street
Newcastle, NSW,
Australia 2300

BY E-LODGE MENT

PROPERTY FOX NO.1 LIMITED CHANGE OF REGISTER ADDRESS

In accordance with its obligations under the Corporations Act (Cth) 2001, Property Fox No.1 Limited advises that the location of the Register of Members on computer and the location at which the register is kept has changed. Please find attached the applicable ASIC forms detailing these changes.

Interested shareholders can contact the Company for more information.

About Property Fox No.1 Limited

Property Fox No. 1 Limited is a real estate investment Company which has holdings in a range of residential properties in New South Wales and Queensland. Property Fox No. 1 Limited listed on the National Stock Exchange of Australia on 28 February 2007.

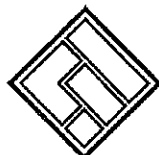
For additional information please contact the Company on +61-7-3031 9971

Property Fox No.1 Limited Forward - Looking Statements

This document contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on a number of factors including the success of the Company's marketing strategy, and various other uncertainties.

ASIC registered agent number _____
lodging party or agent name Whittens Lawyers
office, level, building name or PO Box no Suite 9, Level 18
street number & name 137 Bathurst Street
suburb/city Sydney state/territory NSW postcode 2000
telephone (02) 92642216
facsimile (02) 9263 1970
DX number 18335 suburb/city Sydney Downtown

ASS. ☐ RED-A ☐
CASH. ☐ RED-P ☐
PROC. ☐



Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name Property Fox No.1 Limited
A.C.N. 10108167353

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☐ change from registered office
☐ change from principal place of business
☒ change from other address
- date of change (d/m/y) / /
date of change (d/m/y) / /
date of change (d/m/y) 22/08/09

Details of other address where changed from:

at the office of Link Market Services Limited
office, level, building name Level 12
street number & name 300 Queen Street
suburb/city Brisbane state/territory Qld postcode 4000

New address

at the office of Link Market Services Limited
office, level, building name ANZ Building, Level 19
street number & name 324 Queen Street
suburb/city Brisbane state/territory Qld postcode 4000
Does the company occupy these premises? ☒ yes ☐ no

If NO, name of occupier _____

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name Andrew Whitten capacity Company Secretary
sign here [Signature] date 18/8/09.

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

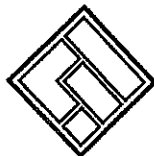
ASIC registered agent number

991/992

1/1 15 July 2001

lodging party or agent name Whitthers Lawyers
office, level, building name or PO Box no. Suite 9, Level 5
street number and name 137 Belthurst Street
suburb / city Sydney state/territory NSW postcode 2000
telephone (02) 92642266
facsimile (02) 92831970
DX number 11535 suburb / city Sydney Danden

ASS. ☐ REQ-A
CASH. ☐ REQ-P
PROC. ☐



Australian Securities & Investments Commission

Notification of
location of books on computer

ASCOT **991/992**

Corporations Act 2001
1301, 1301(4)

corporation name Property Fox No. 1 Limited
A.C.N. 101 9516 353

Notification

The corporation hereby gives notice that under Section 1301 of the Corporations Act 2001 in respect to books and records kept otherwise than in writing:

tick the appropriate box (991) ☒ situation of the place of storage or the place of inspection
(992) ☐ change in the situation of the place of storage or inspection

insert details of book(s) REGISTER OF MEMBERS

The above listed books are stored on computer at the following address:

at the office of Link Market Services Limited
office, level, building name Level 12
street number and name 300 Queen Street
suburb/city Brisbane state Qld postcode 4000

and may be inspected at that place/the following place:

at the office of Link Market Services Limited
office, level, building name ANZ Building Level 19
street number and name 324 Queen Street
suburb/city Brisbane state Qld postcode 4000

Effective date

(d/m/y) 22/08/09

Signature

I certify that the information in this form is true and complete.

print name Andrew Whitham capacity Company Secretary
sign here [Signature] date 18/8/09

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins