

18th August 2009

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

BY E-LODGEMENT

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.

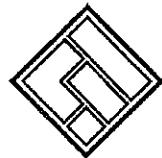
For additional information please contact the Company on +61-7-3031 9971

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	Whitfearn Lawyers		
office, level, building name or PO Box no	Suite 9, Level 19		
street number & name	137	Balmain	Street
suburb/city	Clyde		
telephone	(02) 9264 2216		
facsimile	(02) 9253 1070		
DX number	18535 suburb/city Sydney Downtown		

ASS.	REQ-A
CASH.	REQ-P
PROC.	



Australian Securities & Investments Commission

form 909

Notification of
office at which register is keptCorporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name

A.C.N.

Property Fox Co.1 Limited
1018167353**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 date of change (d/m/y) / /
 change from principal place of business date of change (d/m/y) / /
 change from other address 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
Does the company occupy these premises?	<input checked="" type="checkbox"/> yes <input type="checkbox"/> 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 Whitfearn capacity Company Secretary
 sign here *Andy Whitfearn* 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
office, level, building name or PO Box no.

Whitters Lawyers
Suite 9, Level 15

street number and name

137 Belthrust Street

suburb / city

Sydney

state/territory

NSW

postcode 2000

telephone

(02) 9264 2216

facsimile

(02) 9283 1970

DX number

11535

suburb / city

Sydney Downtown

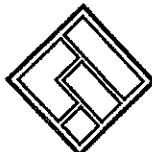
ASS.
CASH.
REQ-A
PROG.

REQ-P
PROG.

Australian Securities & Investments Commission

ASCOT 991/992

Corporations Act 2001
1301, 1301(4)



Notification of
location of books on computer

corporation name

Property Fox No. 1 Limited

A.C.N.

101 9610 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
office, level, building name

Link Market Services Limited

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 Whitters Company Secretary

sign here

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