



18th August 2009

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

BY E-LODGE MENT

PROPERTY FOX NO.2 LIMITED CHANGE OF REGSITER ADDRESS

In accordance with its obligations under the Corporations Act (Cth) 2001 Property Fox No.2 Limited advised that the location of the Register of Members on computer and the location at which the register is kept, has changed. Please find attached ASIC forms detailing the changes.

Shareholders can contact the company for more information in relation to the above.

About Property Fox No.2 Limited

Property Fox No. 2 Limited is a real estate investment Company which has holdings in a range of residential properties in Queensland. Property Fox No. 2 Limited listed on the National Stock Exchange of Australia on 28 February 2007.

Property Fox No.2 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

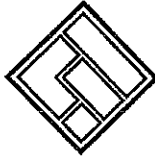
991/992

1/1 15 July 2001

lodging party or agent name Whittens Lawyers
office, level, building name or PO Box no. Suite a, Level 5
street number and name 137 Bathurst Street
suburb / city Sydney **state/territory** NSW **postcode** 2000
telephone (02) 9284 2216
facsimile (02) 9283 1970
DX number 11535 **suburb / city** Sydney **Postmaster**

ASS.
CASH.
PROC.

REQ-A
REQ-P



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. 2 Limited
A.C.N. 108 076 295

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 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

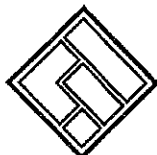
Include

- 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

lodging party or agent name Whitters Lawyers
 office, level, building name or PO Box no Suite 4, Level 5
 street number & name 137 Buthurst Street
 suburb/city Sydney state/territory NSW postcode 2000
 telephone (02) 92842216
 facsimile (02) 92831970
 DX number 11535 suburb/city Sydney Downtown

 ASS.
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REQ-A
REQ-P

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 For No. 2 Limited
 A.C.N. 108 076 295
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 Whitter 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