



18<sup>th</sup> August 2009

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

BY E-LODGEMENT

### **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**

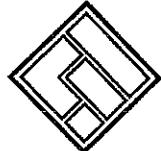
Property Fox No. 2 Limited is a real estate investment Company which has holdings in a range of residential properties in Queensland. Property Fox No. 2 Limited listed on the National Stock Exchange of Australia on 28 February 2007.

### **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

lodging party or agent name Whitfords Lawyers  
office, level, building name or PO Box no. Suite 1, 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 Downton

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



Australian Securities & Investments Commission

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  
date 18/8/09.

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

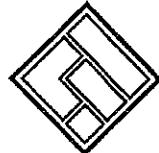
### **Include**

- 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 9, Level 5  
 street number & name 137 Borthurst Street  
 suburb/city Sydney state/territory Nsw postcode 2000  
 telephone 02 9264 2216  
 facsimile 02 9283 1970  
 DX number 1153 suburb/city Sydney Downtown

ASS.  REQ-A  
 CASH  REQ-P  
 PROC.



Australian Securities &amp; Investments Commission

form 909

Notification of  
**office at which register is kept**Corporations Act 2001  
100(1)(d), 172, 271, 1302(4)  
601CZCcompany name  
A.C.N.Property For No. 2 Limited  
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      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  
 office, level, building name Link Market Services Limited  
 street number & name Level 12  
 suburb/city 300 Queen Street state/territory Qld postcode 4000

**New address**

at the office of  
 office, level, building name Link Market Services Limited  
 street number & name ANZ Building, Level 19  
 suburb/city 324 Queen Street 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

sign here

Andrew Whitter capacity Company Secretary  
Andy Whitter 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