

29 October 2009

The Manager
Company Announcements Office
National Stock Exchange of Australia
384 Hunter Street
NEWCASTLE NSW 2300

By E-Lodgement

Dear Sir,

Re: Missing Page from Notice of Meeting

We refer to the Notice of Meeting Lodged by the company with NSX on 15th October 2009.

It has come to our attention that inadvertently one page was missing from the lodgement of this Notice of Meeting. This page related to the Nomination of the Auditor.

This page is now attached.

The full Notice of meeting (with all annexures) was sent to shareholders in accordance with the timeframes nominated by the NSX Listing Rules and the Corporations Act (Cth) 2001.

Yours faithfully



Andrew Whitten
Company Secretary
Property Fox No.2 Limited

Notice of Nomination of Auditor

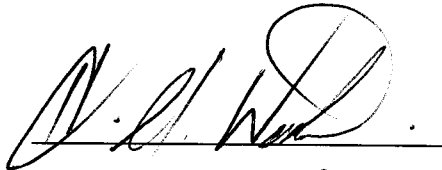
PROPERTY FOX NO 2 LIMITED
ACN 108 076 295

Appointment of auditors

Following the resignation of Grant Thornton Queensland Partnership subject to ASIC consent, I wish to nominate Grant Thornton Audit Pty Ltd as auditor of Property Fox No 2 Limited at the forthcoming annual general meeting.

I request that a copy of this nomination is sent to all persons entitled to receive notice of the AGM and Grant Thornton Audit Pty Ltd.

Signed:



FOR AND ON BEHALF OF
FOX INVEST LIMITED.

14/10/09

Date