

9th December 2009

National Stock Exchange of Australia
Level 2
117 Scott Street
Newcastle NSW 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 and commercial properties in New South Wales and Queensland. Property Fox No.1 Limited was 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.

PROPERTY FOX NO.1 LIMITED



Andrew Whitten
Company Secretary

ASIC registered agent number _____
lodging party or agent name Whittens Lawyers and Consultants
office, level, building name or PO Box no Suite 9, Level 5,
street number & name 137-139 Bathurst Street
suburb/city Sydney state/territory NSW postcode 2000
telephone 612 9264 2216
facsimile 612 9283 1970
DX number 11535 suburb/city Sydney Downtown

ASS.
CASH.
PROC. ☐ 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 Fox No.1 Limited
A.C.N. 101 816 353

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) 14 / 12 / 09

Details of other address where changed from:

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

New address

at the office of Link Market Services Limited
office, level, building name Level 15, ANZ Building
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 the occupier _____

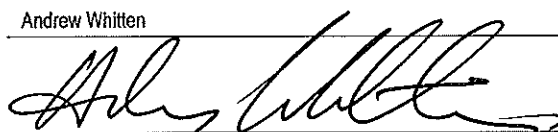
occupier's consent

(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.

Signatureprint name Andrew Whittencapacity Company Secretary

sign here


date 09 / 12 / 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