



9th December 2009

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

BY E-LODGEMENT

PROPERTY FOX NO.2 LIMITED CHANGE OF REGISTER ADDRESS

In accordance with its obligations under the Corporations Act (Cth) 2001, Property Fox No.2 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.2 Limited

Property Fox No.2 Limited is a property investment company which holds a small but diversified portfolio of residential property. The mandate of the company is to acquire property with development potential and over time to realise that potential. Property Fox No.2 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.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.

PROPERTY FOX NO.2 LIMITED

A handwritten signature in black ink, appearing to read "Andrew Whitten".

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
telephone	612 9264 2216			
facsimile	612 9283 1970			
DX number	11535	suburb/city	Sydney Downtown	

<input type="checkbox"/>	ASS.
<input type="checkbox"/>	CASH.
<input type="checkbox"/>	PROC.
<input type="checkbox"/>	REQ-A
<input type="checkbox"/>	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 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

<input type="checkbox"/> change from registered office	date of change (d/m/y)	/	/			
<input type="checkbox"/> change from principal place of business	date of change (d/m/y)	/	/			
<input checked="" type="checkbox"/> 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

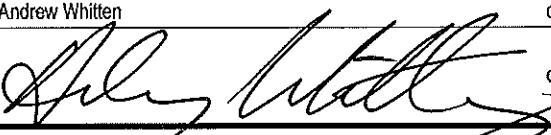
New address

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
Does the company occupy these premises	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	4000	

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.

Signature

print name	Andrew Whitten	capacity	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
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