

AUSTRALIAN PROPERTY SYSTEMS LIMITED ACN 096 925 610

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7 June 2013

NSX Announcements Office

Company announcement – for release to the market

The company advises as mentioned below following further discussions with the ASIC (Australian Securities & Investments Commission) relating to the OIS (offer information statement) lodged on 14 March and subsequently withdrawn.

APSL has today lodged an amended OIS which is now being released to the market. The amended OIS renews the earlier offer on the terms detailed in it.

Both the amended OIS and a copy of this announcement are being sent by post to shareholders and can be expected shortly.

Stephen E. Jones

Non-executive director

for & on behalf of

Australian Property Systems Ltd