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Abacus Group Holdings Limited ACN 080 604 619

Abacus Group Projects Limited ACN 104 066 104

Abacus Funds Management Limited ACN 007 415 590

Abacus Property Services Pty Limited ACN 050 739 001

24 February 2012

Australian Stock Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Attention: Cameron Bill

Dear Sirs

ASX QUOTATION CONDITIONS

We confirm and advise the following:

- that the Implementation Deed between Abacus Funds Management Limited as responsible entity for Abacus Trust, Abacus Funds Management Limited as responsible entity for Abacus Income Trust, Abacus Group Holdings Limited, Abacus Group Projects Limited, Abacus Storage Funds Management Limited as responsible entity for Abacus Storage Property Trust and Abacus Storage Operations Limited dated 16 January 2012 remains in force and effect; and
- Ellis Neville Varejes is appointed as the point of contact in relation to listing rule matters for Abacus Storage Funds Management Limited as responsible entity for Abacus Storage Property Trust and Abacus Storage Operations Limited.

Yours faithfully

ABACUS PROPERTY GROUP

ELLIS VAREJES Company Secretary FRANK WOLF Director