



Abacus Storage Fund

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24 February 2012

Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Attention: Cameron Bill

Abacus Storage Property Trust
ARSN 111 629 559

Responsible Entity:
Abacus Storage Funds Management
Limited
ACN 109 324 834

Abacus Storage Operations Limited
ACN 112 457 075

Dear Sirs

ASX QUOTATION CONDITIONS

We confirm and advise the following:

1. 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;
2. Securityholders of Abacus Storage Operations Limited and Abacus Storage Property Trust have approved the proposal to staple Abacus Storage Fund and Abacus Property Group securities and securityholders of Abacus Storage Operations Limited, Abacus Storage Property Trust, Abacus Group Holdings Limited, Abacus Group Projects Limited, Abacus Trust and Abacus Income Trust have approved the amendments to their respective constitutions required for the stapling proposal to be implemented; and
3. 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 STORAGE FUND


ELLIS VAREJES
Company Secretary


FRANK WOLF
Director