

30 October 2013

Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**DIVIDEND REINVESTMENT PLAN (DRP)  
BONUS SHARE PLAN (BSP)**

Please find attached our Appendix 3B detailing the issue of shares under the DRP and BSP pursuant to the final dividend.

In summary, 373,132 shares were issued on 30 October 2013, the final dividend payment date. 324,751 shares were issued under the DRP and 48,381 shares were issued under the BSP.

Yours sincerely



Paul Freedman  
COMPANY SECRETARY

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

CEDAR WOODS PROPERTIES LIMITED

ABN

47 009 259 081

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |  |
|---|--|--|
| 1 | +Class of +securities issued or to be issued   | Ordinary   |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 48,381 shares - Bonus Share Plan (BSP)<br>(see Part 2)<br>324,751 shares - Dividend Reinvestment Plan (DRP)<br>Total: 373,132 shares |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid   |

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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| <p>4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul> | <p>Yes – Ordinary shares</p>  |        |        |            |          |
|--|---|--------|--------|------------|----------|
| <p>5 Issue price or consideration</p>  | <p>Nil for shares under the BSP<br/>         \$6.95 for shares under the DRP</p>  |        |        |            |          |
| <p>6 Purpose of the issue<br/>         (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>   | <p>BSP (48,381 shares)<br/>         DRP (324,751 shares)</p>  |        |        |            |          |
| <p>7 Dates of entering +securities into uncertificated holdings or despatch of certificates</p>  | <p>30 October 2013</p>  |        |        |            |          |
| <p>8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)</p>   | <table border="1"> <thead> <tr> <th data-bbox="695 1323 995 1361">Number</th> <th data-bbox="995 1323 1289 1361">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 1361 995 1525">73,732,683</td> <td data-bbox="995 1361 1289 1525">Ordinary</td> </tr> </tbody> </table> | Number | +Class | 73,732,683 | Ordinary |
|  | Number  | +Class |        |            |          |
| 73,732,683   | Ordinary  |        |        |            |          |
| <p>9 Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)</p>   | <table border="1"> <thead> <tr> <th data-bbox="695 1559 995 1597">Number</th> <th data-bbox="995 1559 1289 1597">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="695 1597 995 1794"></td> <td data-bbox="995 1597 1289 1794"></td> </tr> </tbody> </table>                   | Number | +Class |            |          |
|  | Number  | +Class |        |            |          |
|  |   |        |        |            |          |
| <p>10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)</p>   | <p>These shares rank for future dividends.</p>  |        |        |            |          |

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+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

|    |   |   |
|----|---|---|
| 11 | Is security holder approval required?   | No – bonus shares issued under the bonus share plan.  |
| 12 | Is the issue renounceable or non-renounceable?  | Non-renounceable  |
| 13 | Ratio in which the +securities will be offered  | In accordance with BSP rules, the number of BSP shares granted to participants is calculated by multiplying the number of participating shares held at the dividend record date by the relevant dividend, deducting any withholding tax (if applicable) and then dividing this amount by the issue price. |
| 14 | +Class of +securities to which the offer relates  | Ordinary  |
| 15 | +Record date to determine entitlements  | 4 October 2013  |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?  | N/A   |
| 17 | Policy for deciding entitlements in relation to fractions   | Calculation of BSP shares is rounded up or down to the nearest whole number of shares in accordance with BSP rules.   |
| 18 | Names of countries in which the entity has +security holders who will not be sent new issue documents<br><br><small>Note: Security holders must be told how their entitlements are to be dealt with.<br/>Cross reference: rule 7.7.</small> | N/A   |
| 19 | Closing date for receipt of acceptances or renunciations  | N/A   |

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|    |   |   |
|----|---|---|
| 20 | Names of any underwriters   | N/A   |
| 21 | Amount of any underwriting fee or commission  | N/A   |
| 22 | Names of any brokers to the issue   | N/A   |
| 23 | Fee or commission payable to the broker to the issue  | N/A   |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders   | N/A   |
| 25 | If the issue is contingent on +security holders' approval, the date of the meeting  | N/A   |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled  | N/A – BSP participants were issued statements on 30 October 2013 setting out shares issued under the BSP in place of their dividend entitlement foregone. |
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders | N/A   |
| 28 | Date rights trading will begin (if applicable)  | N/A   |
| 29 | Date rights trading will end (if applicable)  | N/A   |
| 30 | How do +security holders sell their entitlements <i>in full</i> through a broker?   | Bonus shares are tradable on ASX.   |
| 31 | How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?  | Bonus shares are tradable on ASX.   |

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+ See chapter 19 for defined terms.

- 32 How do <sup>+</sup>security holders dispose of their entitlements (except by sale through a broker)?
- 33 <sup>+</sup>Despatch date

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)
- (a)  Securities described in Part 1
- (b)  All other securities  
Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

- 35  If the <sup>+</sup>securities are <sup>+</sup>equity securities, the names of the 20 largest holders of the additional <sup>+</sup>securities, and the number and percentage of additional <sup>+</sup>securities held by those holders
- 36  If the <sup>+</sup>securities are <sup>+</sup>equity securities, a distribution schedule of the additional <sup>+</sup>securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over
- 37  A copy of any trust deed for the additional <sup>+</sup>securities

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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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**Entities that have ticked box 34(b)**

38 Number of securities for which  
 +quotation is sought 

|  |
|--|
|  |
|--|

39 Class of +securities for which  
 quotation is sought 

|  |
|--|
|  |
|--|

40 Do the +securities rank equally in  
 all respects from the date of  
 allotment with an existing +class of  
 quoted +securities?

If the additional securities do not  
 rank equally, please state:

- the date from which they do
- the extent to which they  
 participate for the next dividend,  
 (in the case of a trust,  
 distribution) or interest payment
- the extent to which they do not  
 rank equally, other than in  
 relation to the next dividend,  
 distribution or interest payment

|  |
|--|
|  |
|--|

41 Reason for request for quotation  
 now

Example: In the case of restricted securities, end of  
 restriction period

(if issued upon conversion of  
 another security, clearly identify  
 that other security)

|  |
|--|
|  |
|--|

|   | Number | +Class |
|---|--------|--------|
| 42 Number and +class of all +securities<br>quoted on ASX (including the<br>securities in clause 38) |        |        |

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+ See chapter 19 for defined terms.

**Quotation agreement**

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Date: 30 October 2013



(Company secretary)

Print name: PAUL FREEDMAN

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+ See chapter 19 for defined terms.



30 October 2013

Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001  
ISSUE OF SHARES WITHOUT A DISCLOSURE DOCUMENT**

Cedar Woods Properties Limited (CWP) gives the following notice under section 708A(5)(e) of the Corporations Act 2001 (Act);

1. On 30 October 2013 CWP issued 324,751 fully paid ordinary shares (Shares) to shareholders under the dividend reinvestment plan and 48,381 Shares to shareholders under the bonus share plan.
2. CWP issued the Shares without disclosure to investors in accordance with Part 6D.2 of the Act;
3. As at the date of this notice, CWP has complied with:
  - The provisions of Chapter 2M of the Act as they apply to CWP; and
  - Section 674 of the Act
4. Over the last 12 months CWP has made a number of new acquisitions and intends to further supplement its land portfolio. The company, as part of its ongoing business operations, continues to assess growth opportunities, with some of significant scale currently under consideration. Other than the above, as at the date of this notice, there is no information which is 'excluded information' within the meaning of section 708A(7) of the Act which is required to be disclosed by CWP.

Yours sincerely



**Paul Freedman**  
COMPANY SECRETARY