

11 May 2016

**360 Capital Group (TGP)  
Managed Trust Unitholder Meeting Results**

360 Capital Investment Management Limited, as responsible entity of the 360 Capital 441 Murray St Property Trust and the 360 Capital Havelock House Property Trust, is pleased to advise Unitholders at today's meetings of both Trusts overwhelmingly elected to extend the term of each Trust until October 2019 and May 2021 respectively.

96.5% of units voted by 360 Capital Havelock House Property Trust Unitholders were in favour of the extension, which will result in forecast distributions increasing 18% to \$0.13 per unit in FY17. Given the Trust's long lease to Perth Clinic Ltd and demand for healthcare real estate property, 360 Capital expects further capital appreciation from the Trust's property over the extended term. 360 Capital Group is the largest Unitholder of the Trust owning over 30% of this Trust.

94.6% of units voted by 360 Capital 441 Murray St Property Trust Unitholders were in favour of the extension which will allow 360 Capital to reposition and potentially add value to the property.

The Directors of the Responsible Entity wish to thank Unitholders in both Trusts for their continued support.

For more information, please contact:

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**About 360 Capital Group (ASX code TGP)**

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The company actively invests in direct property assets, property securities and various corporate real estate acquisitions within Australian real estate markets on a private equity basis. 360 Capital Group's 15 full time staff have significant property, funds and investment management experience. 360 Capital Group manages nine investment vehicles holding assets valued at over \$1.4 billion on behalf of over 12,000 investors and has over \$200 million worth of co-investments across the 360 Capital Group.

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