



**Aspen Parks Property Fund**

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## Continuous Disclosure

### Aspen Parks Property Fund

**Date: 28 January 2010**

**Title: Letter to Investors regarding Meeting Results**

*Content of letter sent to investors 29 January 2010:*

Dear Securityholder,

I am writing to you to inform you of the results of the Aspen Parks Property Fund Extraordinary General Meeting held in Perth on 28th January 2010.

The proposed resolution was strongly supported by Securityholders. Details of proxy votes received in relation to the resolution are shown in the table below and reveal some 92.1% of members voted in favour of the resolution. Aspen Group and related entities which own 20,438,482 stapled securities in the fund, did not vote on the resolution as they are related parties of the Manager.

Proxy votes received:

For	27,085,146 votes
Against	2,227,240 votes
Abstain	80,442 votes
Total	<u>29,392,828 votes</u>

Going forward Aspen Parks will now continue as an open ended Fund with additional liquidity events to commence from July 2011. The changes to the Fund have been documented in a new Supplementary Offer Document which is available via the Aspen Group website. [www.aspengroup.com.au/AspenParks](http://www.aspengroup.com.au/AspenParks)

The Manager considers the result of the meeting to be a positive outcome for the Fund which leaves it well positioned to continue its successful track record.

Yours sincerely,

Angelo Del Borrello  
Managing Director  
Aspen Funds Management