

Appendix 3X

Initial Director's Interest Notice

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.
breach(s)0/0/00

Name of entity ABACUS PROPERTY GROUP (consisting of Abacus Trusts (AT) and Abacus Group Holdings Limited (AGHL))	
ABN	AT – 27 921 263 285, AGHL – 31 080 604 619

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act:

Name of Director	LEONARD LLOYD
Date of appointment	29 MAY 2002

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which arise when paragraph (c) of the definition of "beneficial interests of a director" described in the past

Number & class of securities
NIL

¹ See chapter (3) for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which arise when paragraph (c) of the definition of "beneficial interests of a director" described in the past

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

¹ See chapter (3) for defined terms.