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ASX ANNOUNCEMENT

Distribution Reinvestment Plan

Abacus Group Holdings Limited
ACN 080 064 619

Abacus Group Projects Limited
ACN 104 066 104

Abacus Funds Management Limited
ACN 007 415 590

Abacus Property Services Pty Limited
ACN 050 739 001

The Distribution Reinvestment Plan (DRP) will apply to the distribution of 1.75 cents (unfranked) per stapled security payable on or about 8 May 2009. The issue price of securities under the DRP will be a 2.5% discount to the volume weighted average price of securities traded on the ASX over the fifteen trading days following the record date.

The calculation method described above is in accordance with the DRP and replaces the information provided in the interim distribution announcement released on 17 March 2009.

18 March 2009

Ellis Varejes
Company Secretary
612 9253 8600