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ASX ANNOUNCEMENT

Termination of incentive plans

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

Abacus Property Group has cancelled the Executive Security Loan Plan (*ESLP*) and the Executive Performance Award Plan (*ESOP*), both of which were introduced in November 2006, with effect from 30 June 2009.

Securities held under the *ESLP* will be sold during the trading window following the release of the Group's annual accounts.

Dr Wolf, Managing Director and Mr Lloyd, Executive Director will no longer hold an interest in securities they previously held under the *ESLP*. A change of director's interest notice for each director will be lodged separately.

3 July 2009

Ellis Varejes
Company Secretary
612 9253 8600