

Appendix 3Z

Final 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.

Introduced 30/9/2001.

Name of entity	PLD Corporation Ltd
ABN	086 839 992

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Hugh David Warner
Date of last notice	8 February 2012
Date that director ceased to be director	26 September 2012

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

Number & class of securities
50,000 ordinary shares

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Elliot Holdings Pty Ltd <CBM Family Trust> - beneficiary HD & DM Warner <CBM Superfund> Trustee, beneficiary The Longevity Fund Pty Ltd – director & beneficiary Anglo Pacific Ventures Pty Ltd – director & shareholder Dianne Warner - spouse Viking Investments Pty Ltd - beneficiary Avalon Point Pty Ltd - beneficiary	Ordinary 36,016,667 Options 7,500,000

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	Not Applicable

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.