

**Becton Property Group Ltd**

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Sydney NSW 2000T. +61 2 8234 1800
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Becton Property Group (“**Becton**”) today announced that at unitholder meetings of certain funds managed by Becton (“**Becton Funds**”) held yesterday in Melbourne, investors voted to approve changes to the constitutions of the Becton Funds (“**Constitutional Amendments**”).

The results of the meeting are as follows:

Becton Office Fund

FOR		AGAINST		TOTAL VOTES CAST
48,534,498	93.0%	3,666,324	7.0%	52,200,822*

*Based on unit price as at 1 November 2009

Becton Industrial Fund

FOR		AGAINST		TOTAL VOTES CAST
42,282,816	84.3%	7,850,920	15.7%	50,133,736*

*Based on unit price as at 1 November 2009

Becton Retail Fund

FOR		AGAINST		TOTAL VOTES CAST
21,220,881	95.9%	908,390	4.1%	22,129,271*

*Based on unit price as at 1 November 2009

Becton Southlands Boulevard Property Trust

FOR		AGAINST		TOTAL VOTES CAST
8,425,482	97.4%	222,820	2.6%	8,648,302*

*Based on NTA as at 30 June 2009

Becton Diversified Property Fund

FOR		AGAINST		TOTAL VOTES CAST
71,440,007	99.7%	224,251	0.3%	71,664,258*

*Based on unit price as at 27 November 2009

“The Constitutional Amendments are the next step in our strategy to find a permanent solution to the challenges currently facing the Becton Funds. We are very pleased with the level of support we have received from investors and consider that this is a strong endorsement of our strategy to stabilise the Becton Funds” said Becton CEO, Matthew Chun.

MEDIA ENQUIRIES

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