

	Corporate Governance Policies	
	Principle:	6
	Title:	Communications Policy
	Version:	August 2010

FKP PROPERTY GROUP COMMUNICATIONS POLICY

FKP Property Group ('FKP' or the 'Company') seeks to disclose all material information to security holders as soon as possible and as widely as possible, in keeping with its continuous disclosure requirements, the Corporations Act and the Australian Stock Exchange listing rules.

The dissemination of information is primarily achieved through timely announcements to the Australian Stock Exchange ('ASX'). Any material information we disclose is released to the ASX before any supplementary announcement is made to the media, security holders or analysts.

Information released to the ASX is also published on our website immediately. Our website also contains copies of media releases published by FKP as well as information in relation to our businesses and major projects, our people, our financial results and our corporate governance practices and policies.

We also communicate with our security holders on a regular basis by:

1. our annual report, our most comprehensive annual communication;
2. our half year financial report which contains summarised financial information and a review of operations during the period since the annual report;
3. the release to the ASX of all presentations by executive management made in connection with the half year and full year results and all presentations made to the annual general meeting, as well all other material presentations made during the year;
4. our annual general meeting and the notice of meeting and explanatory notes in relation to the matters to be considered by security holders at the meeting; and
5. the webcasting on our website of our half and full year presentations and the annual general meeting.

Security holders are also encouraged to attend and participate in the annual general meeting. The meeting allows us to update security holders on FKP's performance and provides a valuable opportunity for security holders to ask questions of the Board, FKP management and the external auditor. Security holders can also submit questions to the Chairman, the Chief Executive Officer and Managing Director or the auditor by mail to FKP's registered office prior to the annual general meeting.

Publication of policy

A copy of this policy is available at www.fkp.com.au. The policy is also available to security holders upon request.