

Enriching lives since 1895 Asset Manager Land Syndicator Fund Manager www.peet.com.au Perth Level 7, 200 St Georges Terrace, Perth WA 6000 PO Box 7224 Cloisters Square WA 6850 Telephone (08) 9420 1111 Facsimile (08) 9481 4712 Email perth@peet.com.au

13 July 2006

Australian Stock Exchange Limited Exchange Centre Level 4 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF COMPANY NAME & LOGO COPY OF DIRECT MAIL PIECE

Further to the recent General Meeting of shareholders approving a change in name of the Company from Peet & Company Limited to **Peet Limited**, please find attached a PDF version of the direct mail piece distributed to various stakeholders.

Yours faithfully PEET LIMITED

DOM SCAFETTA
COMPANY SECRETARY

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The energence of a velo era in property.

Purpose

Peet has the people, the energy and the discipline to see its vision through.

That vision is to give all Australians the opportunity to build prosperity

through property.

Pro-sper

Peet is proud to have helped enrich the lives of many Australians through our award-winning communities, our highly successful land syndicates, our managed funds and of course through investment in Peet itself. Property

Over an illustrious 110-year history, Peet has been responsible for developing award-winning, vibrant communities. Your grandparents may have dealt with Peet and with the new ways we're developing the company, we wouldn't be surprised if your grandchildren deal with us one day too.

People

We are a people business. We don't just build estates, we create communities. We're in business to accumulate long term wealth for our clients. To achieve our goals, we employ the most experienced and skilled property experts in Australia.

Performance

Peet has the third largest landbank among ASX listed companies, with an end value in excess of \$4.2 billion. As the first and largest land syndicator in Australia, Peet has consistently delivered high returns to its investors and shareholders.

Principles

At Peet, we approach the management of our investors' funds with integrity and vision. Integrity in our ethical approach to business. Vision in our pursuit of growth and prosperity for our stakeholders.

Position

Creating quality communities and offering high return investment opportunities remains a core focus for Peet. However, we continue to grow our business by leveraging into related property areas. By applying our extensive property experience and pursuing opportunities across Australia, we are uniquely positioned for market resilience and growth.

Introducing the new look Peet.

apartments, group housing, retirement villages and commercial and industrial properties. To reflect our new approach, we have developed a distinctive new look and have changed the company name from 'Peet & Co' to the more contemporary 'Peet Limited'.

Peet is entering a new era. The company is commencing development of

As we move into this exciting phase, we thank you for your continued support and for sharing in our vision.

Euriching lives since 1895.

For further information on our future direction and on how Peet can continue to enrich your life, please visit www.peet.com.au or call us:

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