

## BROOKFIELD PROPERTIES CORPORATE INFORMATION

### HEAD OFFICE

Three World Financial Center  
200 Vesey Street, 11th Floor  
New York, New York 10281  
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Toronto, Ontario M5J 2T3  
Tel: 416.369.2300  
Fax: 416.369.2301

### TRANSFER AGENT

CIBC Mellon Trust Company  
P.O. Box 7010, Adelaide Street  
Postal Station  
Toronto, Ontario M5C 2W9  
Tel: 416.643.5500 or 800.387.0825  
Fax: 416.643.5501  
Web site: [www.cibcmellon.com](http://www.cibcmellon.com)  
E-mail: [inquiries@cibcmellon.com](mailto:inquiries@cibcmellon.com)

### STOCK EXCHANGE LISTINGS

	Stock Symbol	Exchange	Record Date	Payment Date
Common shares	BPO	NYSE, TSX	First day of March, June, September and December	Last business day of March, June, September and December
<b>Class A Preferred Shares</b>				
Series A	Not listed	—	First day of March and September	15th day of March and September
Series B	Not listed	—		
<b>Class AA Preferred Shares</b>				
Series E	Not listed	—	15th day of March, June, September and December	Last business day of March, June, September and December
<b>Class AAA Preferred Shares</b>				
Series F	BPO.PR.F	TSX	15th day of March, June, September and December	Last business day of March, June, September and December
Series G	BPO.PR.U	TSX		
Series H	BPO.PR.H	TSX		
Series I	BPO.PR.I	TSX		
Series J	BPO.PR.J	TSX		
Series K	BPO.PR.K	TSX		

### SHAREHOLDER INFORMATION [WWW.BROOKFIELDPROPERTIES.COM](http://WWW.BROOKFIELDPROPERTIES.COM)

Brookfield Properties welcomes inquiries from shareholders, analysts, media representatives and other interested parties. Questions relating to investor relations or media inquiries can be directed to Melissa Coley, Vice President, Investor Relations at 212.417.7215 or via e-mail at [mcoley@brookfieldproperties.com](mailto:mcoley@brookfieldproperties.com).

Shareholder questions relating to dividends, address changes and share certificates should be directed to the company's Transfer Agent, CIBC Mellon Trust, as listed above.

### ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders will be held in New York City at Three World Financial Center, 26th floor at 10 a.m. on Thursday, April 26, 2007. Shareholders may also participate in the meeting by webcast through Brookfield Properties' Website at [www.brookfieldproperties.com](http://www.brookfieldproperties.com).



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