



## ASX/Media Release

8 June 2011

### **DATE OF 2011 ANNUAL GENERAL MEETING**

Astro Japan Property Group (ASX: AJA) advises that the joint 2011 Annual General Meeting of the securityholders of Astro Japan Property Group Limited and the securityholders of Astro Japan Property Trust will be held as follows:

Time of Meeting: 11.00am (Sydney time)  
Date of Meeting: Wednesday, 9 November 2011  
Place of Meeting: Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW

The Notice of Meeting will be despatched to securityholders in October 2011.

### **ENDS**

Rohan Purdy  
Company Secretary  
Phone: +61 2 8987 3903

### **About Astro Japan Property Group (AJA)**

Astro Japan Property Group is a listed property group which invests in the Japan real estate market. It currently holds interests in a portfolio comprising 41 retail, office and residential properties. Asset management services in Japan are generally undertaken by Spring Investment Co., Ltd.

AJA is a stapled entity comprising Astro Japan Property Trust (ARSN 112 799 854) and Astro Japan Property Group Limited (ABN 25 135 381 663). For further information please visit our website: [www.astrojapanproperty.com](http://www.astrojapanproperty.com).

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#### **Astro Japan Property Group**

Astro Japan Property Group Limited ABN 25 135 381 663  
Astro Japan Property Management Limited ABN 94 111 874 563 AFSL 283142  
as responsible entity of the Astro Japan Property Trust ARSN 112 799 854

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