



ASX/Media Release

4 September 2012

DATE OF 2012 ANNUAL GENERAL MEETING

Astro Japan Property Group (ASX: AJA) advises that the 2012 Annual General Meeting of securityholders of Astro Japan Property Group Limited will be held in conjunction with the 2012 Annual General Meeting of securityholders of the Astro Japan Property Trust as follows:

Time of Meeting: 10.00am (Sydney time)
Date of Meeting: Wednesday, 14 November 2012
Place of Meeting: Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW

A Notice of Meeting and Proxy Form will be despatched to securityholders prior to the meeting.

ENDS

Rohan Purdy
Company Secretary

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 40 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.

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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