



ASX/Media Release

20 January 2017

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Astro Japan Property Group (ASX: AJA) today announces in accordance with Listing Rule 3.16, that Mr Jonathon Moody has been appointed as Company Secretary of Astro Japan Property Management Limited and Astro Japan Property Group Limited effective 20 January 2017. Mr Moody has been the Financial Controller of AJA since March 2010 and will continue in that role.

AJA also announces that Mr Rohan Purdy, General Counsel & Company Secretary, has resigned as Company Secretary of Astro Japan Property Management Limited and Astro Japan Property Group Limited effective 20 January 2017.

Mr John Pettigrew, Executive Director and CFO, will continue to act as Company Secretary and Mr Jonathon Moody will act as alternate Company Secretary.

In accordance with Listing Rule 12.6, Mr Pettigrew will replace Mr Purdy as the person responsible for communications with the ASX in relation to listing rule matters.

ENDS

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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 28 retail, office, residential and hotel 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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