



22 September 2020

Notification of Annual General Meeting

APN Property Group Limited's 2020 Annual General Meeting of Securityholders (AGM) will be held at 9.00am on Tuesday 24 November 2020.

Due to the continuing impact of COVID-19, the AGM will be held as a virtual meeting. Further information on how Securityholders may participate in the virtual meeting will be provided in the Notice of Meeting.

An election of directors will be held at the AGM. Valid nominations for the position of director must be received on or before 6 October 2020.

This announcement was authorised to be given to the ASX by Chantal Churchill, Company Secretary.

ENDS

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About APN Property Group

APN Property Group (ASX code: APD) is a specialist real estate investment manager. Since 1996, APN has been actively investing in, developing and managing real estate and real estate securities on behalf of institutional and retail investors. APN's focus is on delivering superior investment performance and outstanding service. Performance is underpinned by a highly disciplined investment approach and a deep understanding of commercial real estate.

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