Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

2

to ASX

Astro Japan Property Group - comprising the stapled securities of: - Astro Japan Property Trust - Astro Japan Property Group Limited				ARSN: 112 799 854 ABN: 25 135 381 663	
We (th	We (the entity) give ASX the following information.				
Information about buy-back					
1	Type of buy-back	On-Market			

26-Sep-14

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Bef	ore previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received		758,141	3,677	
4	Total consideration paid or payable for the shares	\$	3,621,384.11	\$ 1:	8,201.15

Date Appendix 3C was given

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<sup>+</sup> See chapter 19 for defined terms.

5 If buy-back is an on-market buy-back

Before previous day		Previous day		
Highest price paid: Date:	\$5.00 23-Jan-15	Highest price paid:	\$4.95	
Lowest price paid: Date:	\$4.30 22-Oct-14	Lowest price paid:	\$4.95	
		Highest price allowed under rule 7.33:	\$5.23	

## Participation by directors

6	Deleted 30/9/2001.	

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to the number of stapled securities with an aggregate buy-back of	
2,598,769	

#### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

	RPundy		
Sign here:		Date:	04-February-2015

(Company secretary)

Print name: Rohan Purdy

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<sup>+</sup> See chapter 19 for defined terms.