

## Appendix 3A.1 - Notification of dividend / distribution

### Important Information

**Information and documents given to ASX become ASX's property and may be made public.**

**Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity**

**\*Denotes minimum information required for first lodgement of this form.**

**\*\*Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.**

### Part 1 - Entity and announcement details

#### 1.1 Name of +Entity

ASTRO JAPAN PROPERTY GROUP

#### Registration Number

#### 1.2 Registered Number Type

other

Astro Japan Property Trust ARSN 112 799 854; Astro Japan Property Group Limited ABN 25 135 381 663

#### 1.3 ASX issuer code

AJA

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Update to provide actual distribution amount

#### 1.4b Date of previous announcement(s) to this update

Friday December 12, 2014

#### 1.5 Date of this announcement

Thursday February 19, 2015

#### 1.6 ASX +Security Code

AJA

#### ASX +Security Description

STAPLED SECURITIES US PROHIBITED

### Part 2A - All dividends/distributions basic details

**2A.1 Type of dividend/distribution**

Ordinary

**2A.2 Dividend/distribution period (frequency)**

Six Monthly

**2A.3 Dividend/distribution relates to period ending**

Wednesday December 31, 2014

**2A.4 +Record Date**

Wednesday December 31, 2014

**2A.5 Ex Date**

Monday December 29, 2014

**2A.6 Payment Date**

Friday February 27, 2015

**2A.7 Is the payment of dividend/distribution conditional?**

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution amount per +security (in primary currency)**

AUD 0.12500000

**Estimated or Actual?**

Actual

**2A.10 Whether mandatory or via an optional plan or facility, will or can the dividend/distribution be paid in a currency other than the primary currency?**

No

**2A.11 Does the +entity have**

a Dividend/Distribution Reinvestment Plan (DRP)

**2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?**

No

**2A.12 Does the +entity have tax component information apart from franking?**

No

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD 0.12500000

**3A.1a(i) Date that actual ordinary amount will be announced**

Thursday February 19, 2015

**Estimated or Actual?**

Actual

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.12500000

**3A.2 Is the ordinary dividend/distribution franked?****3A.3 Percentage of ordinary dividend/distribution that is franked**

%

**3A.4 Ordinary dividend/distribution franked amount per security**

AUD

**3A.5 Percentage amount of dividend which is unfranked**

%

**3A.6 Ordinary dividend unfranked amount per security**

AUD

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

AUD 0.00000000

**Part 5 - Further information****5.1 Please provide any further information applicable to this dividend/distribution**

The estimated distribution of 12.5 cps will be paid out of operating cash flow.