

ASX ANNOUNCEMENT

25 August 2015

**Announcement No. 12/15
The Manager
Corporate Announcement Office
Australian Securities Exchange**

Notice of Company AGM and Trust Meeting

We wish to advise that ALE Property Group, which is comprised of Australian Leisure and Entertainment Property Management Limited (the "Company") and Australian Leisure and Entertainment Property Trust (the "Trust"), will hold its Annual General Meeting ("AGM") of the shareholders of the Company and meeting of unitholders of the Trust at:

- 10.00 am Sydney Time (Registration will commence 9.45 am)
- Tuesday, 27 October 2015
- Sofitel Sydney Wentworth
Hobart Room, Ground Floor
61-101 Phillip Street, Sydney, NSW.

- Ends -

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