



ASX/Media Release

25 August 2016

DATE OF 2016 ANNUAL GENERAL MEETING

Astro Japan Property Group (ASX: AJA) provides the following information regarding the 2016 Annual General Meeting:

Time of Meeting: 10.00am (Sydney time)
Date of Meeting: Wednesday, 9 November 2016
Place of Meeting: Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW

A Notice of Meeting and Proxy Form will be despatched to securityholders prior to the meeting.

ENDS

Rohan Purdy
Company Secretary

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 29 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

Suite 4, Level 10, 56 Pitt Street, Sydney NSW 2000, Australia
T +61 2 8987 3900 F +61 2 8987 3999
W www.astrojapanproperty.com