

ASX ANNOUNCEMENT

4 September 2013

**Announcement No. 18/13
The Manager
Corporate Announcement Office
Australian Stock Exchange**

Notice of Company AGM and Trust Meeting

We wish to advise that the 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, 12 November 2013
- Sofitel Sydney Wentworth
Hobart Room, Ground Floor
61-101 Phillip Street, Sydney, NSW.

- Ends -

Contact:

Brendan Howell
Company Secretary
ALE Property Group

Tel: 02 8231 8588
Website: www.alegroup.com.au