

## MARKET RELEASE

Auckland, 16 June 2009

### **Annual meeting and independent director nomination closing date.**

ING Property Trust Management Limited would like to advise that the annual meeting of unitholders of the ING Property Trust will be held on Monday 24 August 2009, at The Sebel Trinity Wharf, Tauranga.

Nominations for independent director are now being accepted.

Nominations:

- Can only be made by unitholders who are entitled to attend and vote at the annual meeting and by the Manager, ING Property Trust Management Limited;
- Must be accompanied by the consent, in writing, of the person nominated; and
- Must be received by Tuesday 30 June 2009.

Please send nominations to:

Company Secretary  
ING Property Trust Management Limited  
PO Box 7149  
Wellesley Street  
Auckland 1141

**ENDS**

**For further information contact:**

Stuart Harrison  
Chief Financial Officer / Company Secretary  
ING Property Trust Management Limited  
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**ING Property Trust**

ING Property Trust is the most diversified property trust listed on New Zealand Stock Exchange. It has a \$1.1 billion portfolio of 75 properties with 310 tenants across the retail, commercial and industrial sectors. The Trust has a low risk focus on quality properties where value can be added and properties modernised to extend their effective utilisation.

**Profile ING**

ING is a global financial institution of Dutch origin offering banking, insurance and asset management to over 75 million private, corporate and institutional clients in more than 50 countries. With a diverse workforce of about 120,000 people, ING comprises a broad spectrum of prominent companies that increasingly serve their clients under the ING brand.