
MARKET RELEASE

Argosy Property Trust announces annual meeting

Unitholders in Argosy Property Trust were yesterday sent written notice of the Trust's 2011 Annual Meeting to be held at the Newmarket Room, Ellerslie Event Centre, 80 Ascot Avenue, Greenlane, Auckland on Tuesday 30 August 2011 at 2pm.

Information concerning the Annual Meeting includes:

- a letter from the Chairman of the Manager, Argosy Property Trust Management Limited;
- a letter from the Trustee, The New Zealand Guardian Trust Company Limited;
- the Notice of Meeting, together with explanatory information;
- an addendum to the Notice of Meeting (dealing with two resolutions submitted by unitholders after the Notice of Meeting had effectively been finalised for printing);
- an Independent Appraisal Report by Grant Samuel & Associates Limited on the internalisation proposal; and
- an admission card and proxy/voting form.

Unitholders are invited to vote (either in person or by proxy) on the resolutions to be considered at the Annual Meeting as outlined in the Notice of Meeting and addendum to the Notice of Meeting.

– ENDS –

If you have any questions, please call the Argosy Property Trust unitholder help line, toll free on 0800 484 464.

Argosy Property Trust

Argosy Property Trust is a diversified property trust listed on the New Zealand Stock Exchange. It has a \$949 million portfolio of 74 properties 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.
