



ASX/Media Release

28 September 2017

ANNUAL GENERAL MEETING 2017

Securities in Astro Japan Property Group (ASX:AJA) are currently suspended, pending completion of the sale of all of AJA's interests in its Japanese assets, currently scheduled for 4 October 2017.

As previously announced, following receipt and distribution of the sale proceeds, it is proposed to de-list and to pursue a wind-up of the Astro Group, requiring a further meeting of shareholders. Astro advises that it has submitted a request to ASIC to extend the last date to hold its Annual General Meeting (AGM) by up to 2 months, so as to enable it to co-ordinate the AGM with the meeting to approve the winding-up. Failing an extension being granted, the date of the Astro Group's AGM will be 24 November 2017.

ENDS

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

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