

5 August 2014

ALPHA REAL TRUST LIMITED (“ALPHA REAL TRUST” OR THE “COMPANY”)

CHANGE OF AGM DATE

The Company announces that its Annual General Meeting earlier scheduled to be held on 12 August 2014 will now be held on 5 September 2014.

Further details of resolutions and the proxy form will be published in due course.

For further information please contact:

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Further information on the Company can be found on the Company's website: www.alpharealtrustlimited.com.