

Date 12 August 2011  
On behalf of First Property Group plc ("First Property" or the "Group")  
Embargoed Immediate Release

## **First Property Group plc**

### **Notice of AGM and posting of Annual Report & Accounts**

First Property Group plc (AIM: FPO), the commercial property fund management group, will hold its Annual General Meeting at 12pm on 13 September at the Company's registered office; 35 Old Queen Street, London, SW1H 9JA.

First Property also announces that it has now posted the Group's Annual Report and Accounts for the year ended 31 March 2011 to shareholders.

Copies of the Report and Accounts can be obtained from the registered office of the Company at 35 Old Queen Street, London, SW1H 9JA or from the Company's website [www.fprop.com](http://www.fprop.com).

**-Ends-**

**For further information please contact:**

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#### **Notes to investors and editors:**

First Property Group plc is a commercial property fund manager with operations in the United Kingdom and Central Europe. The performance of its funds under management ranked No.1 versus the Investment Property Databank (IPD) Benchmarks for Central & Eastern Europe (CEE) and for Poland for the five year period to 31 December 2010.

The business model of First Property Group is to:

- Raise third party funds to invest in income producing commercial property;
- Co-invest in these funds;
- Earn fees for the management of these funds. Fees earned are a function of the value of assets under management as well as the performance of the funds;
- Earn a return on its own capital invested in these funds.

Further information about the Company and its products can be found at: [www.fprop.com](http://www.fprop.com).