The following amendment has been made to the ' Notice of AGM and posting of Annual Report ' announcement released on 5 September 2013 at 1200hrs under RNS No 3235N.

The start time for the Annual General Meeting (AGM) will be 1400hrs on Thursday 26 September 2013 and not as previously stated.

All other details remain unchanged.

The full amended text is shown below.

Date:	5 September 2013
On behalf of:	First Property Group plc ("First Property", “the Company” or the "Group")
Embargoed:	1200hrs

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 (AGM) at 2.00 pm on Thursday 26 September 2013 at The Cavalry and Guards Club, 127 Piccadilly, London, W1J 7PX.

First Property also announces that it posted the Group's Annual Report & Accounts for the year ended 31 March 2013, which contained the formal notice of the AGM, to shareholders on 28 August 2013. Copies of the Report & 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.

-Ends-

For further information please contact:

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Notes to investors and editors:

First Property Group plc is a co-investing direct commercial property fund manager with operations in the United Kingdom and Central Europe. Its business model is to:

- Raise third party funds to invest in income producing commercial property;
- Co-invest in these funds and thereby earn a return on its own capital invested; and
- 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.

The investment performance of its funds under management in Poland and in Central Europe has again been ranked No.1 versus the Investment Property Databank (IPD) universe for Central & Eastern Europe (CEE), now for the seven years to 31 December 2012. The Group's performance had previously been ranked No.1 versus the IPD CEE universe over the three, four, five and six years to 31 December 2008, 2009, 2010 & 2011 respectively.

First Property Asset Management Limited is authorised and regulated by the Financial Conduct Authority. Further information about the Company and its products can be found at: www.fprop.com.