

Date: 24 August 2015
On behalf of: First Property Group plc ("First Property", "the Company" or the "Group")
Embargoed: 0700hrs

First Property Group plc **Change of Registered Address**

First Property Group plc (AIM: FPO), the property fund manager and investor, announces its change of address with immediate effect. Its new address, which will also become its new registered address, is:

32 St James's Street
London
SW1A 1HD

Telephone numbers remain unchanged but the fax number has changed to 020 7839 7995.

-Ends-

For further information please contact:

First Property Group plc

Ben Habib (Chief Executive Officer)
George Digby (Group Finance Director)
Jeremy Barks (Director, Business Development)

Tel: +44 (20) 7340 0270

www.fprop.com
investor.relations@fprop.com

Arden Partners (NOMAD & Broker)

Chris Hardie (Director, Corporate Finance)
Michael McNeilly (Corporate Finance)

Tel: + 44 (20) 7614 5900

Redleaf Communications (PR)

Richard Gotla / Henry Columbine / Susie Hudson

Tel: + 44 (20) 7382 4730

firstproperty@redleafpr.com

Notes to investors and editors:

First Property Group plc is a property fund manager and investor with operations in the United Kingdom and Central Europe. Its earnings are derived from:

- Fund management – via its FCA regulated and AIFMD approved subsidiary, First Property Asset Management Ltd (FPAM), which earns fees from investing for third parties in property in the UK and Central Europe;
- Group Properties – principal investments by the Group, currently comprising:
 - Six directly owned properties in Poland and Romania;
 - Five properties in Poland held by Fprop Opportunities plc (FOP), an FPAM managed fund in which the Group is a 76.2% shareholder;
 - Non-controlling interests in four other funds managed by FPAM.

FPAM funds have ranked No.1 versus the Investment Property Databank (IPD) Central & Eastern Europe (CEE) universe for the annualised periods from the commencement of its operations in Poland in 2005 to the end of each of the years between 31 December 2008 and 31 December 2014.

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.