

The following amendment has been made to the 'Notice of AGM' announcement released on 20 August 2014 at 0700hrs under RNS No 5631P.

The start time for the Annual General Meeting (AGM) will be at 12 noon on 24 September 2014 which is a Wednesday and not a Thursday as previously stated.

All other details remain unchanged.

The full amended text is shown below.

Date: 20 August 2014
On behalf of: First Property Group plc ("First Property", "the Company" or the "Group")
Embargoed: 0700hrs

First Property Group plc

Notice of AGM and posting of Annual Report & Financial Statements

First Property Group plc (AIM: FPO), the commercial property fund management group, will hold its Annual General Meeting (AGM) at 12 noon on Wednesday 24 September 2014 at The Cavalry and Guards Club, 127 Piccadilly, London, W1J 7PX.

First Property also announces that on 14 August 2014 it posted to shareholders the Group's Annual Report & Financial Statements for the year ended 31 March 2014, which contained the formal notice of the AGM. Copies of the Annual Report & Financial Statements 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.

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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. Its business model is to:

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

- Earn fees from the management of these funds. Fees earned are typically 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 is ranked No.1 versus the Investment Property Databank (IPD) universe for Central & Eastern Europe (CEE) for the eight years to 31 December 2013, having previously ranked No.1 versus the IPD CEE universe over the three, four, five, six and seven years to 31 December 2008, 2009, 2010, 2011 & 2012 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.