

Date: 24 August 2017  
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 property fund manager and investor, will hold its Annual General Meeting (AGM) at 12 noon on Thursday 21 September 2017 in the Peninsular Room of the Cavalry & Guards Club, 127 Piccadilly, London, W1J 7PX.

First Property also announces that on 22 August 2017 it posted to shareholders the Group's Annual Report & Financial Statements for the year ended 31 March 2017, 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 32 St James's Street, London, SW1A 1HD, or from the Company's website at [www.fprop.com](http://www.fprop.com).

**-Ends-**

**For further information please contact:**

**First Property Group plc**

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

Tel: 020 7340 0270

[www.fprop.com](http://www.fprop.com)

**Arden Partners**

Chris Hardie/ Ben Cryer

Tel: 020 7614 5900

**Redleaf Communications**

Robin Tozer / Henry Columbine

Tel: 020 7382 4747

[firstproperty@redleafpr.com](mailto:firstproperty@redleafpr.com)

**Notes to Investors and Editors:**

First Property Group plc is an award winning property fund manager and investor with operations in the United Kingdom and Central Europe. Around one third of the shares in the Company are owned by management and their families.

Its focus is on higher yielding commercial property with sustainable cash flows. The company is flexible and takes an active approach to asset management. 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. FPAM currently manages eleven funds which are invested across the United Kingdom, Poland and Romania.
- Group Properties - principal investments by the Group, to earn a return on its own capital, usually in partnership with third parties. Investments include ten directly held properties in Poland and Romania (including five held by Fprop Opportunities plc [FOP], in which the Group is currently the majority shareholder), and interests in nine other funds managed by FPAM.

Listed on AIM the Company has offices in London and Warsaw. Further information about the Company and its products can be found at: [www.fprop.com](http://www.fprop.com).