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ASX ANNOUNCEMENT

Annual General Meeting date

Abacus Group Holdings Limited
ACN 080 064 619

Abacus Group Projects Limited
ACN 104 066 104

Abacus Funds Management Limited
ACN 007 415 590

Abacus Property Services Pty Limited
ACN 050 739 001

The Annual General Meeting of Abacus Property Group will be held at 10.00am on Friday 12 November 2010.

Ellis Varejes
Company Secretary

10 September 2010

Neil Summerfield
Investor Relations
(02) 9253 8600