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ASX ANNOUNCEMENT

Annual General Meeting date and venue

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 11 November 2011 in the Boardroom, Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW 2000.

Ellis Varejes
Company Secretary

13 September 2011

Neil Summerfield
Head of Investor Relations
(02) 9253 8600