



Abacus Group Holdings Limited
ACN 080 604 619
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
Abacus Storage Funds Management Limited
ACN 109 324 834
Abacus Storage Operations Limited
ACN 112 457 075

ASX ANNOUNCEMENT

Annual General Meeting date and venue

The Annual General Meeting of Abacus Property Group will be held at 10.00am on Wednesday 14 November 2012 in the Boardroom, Sofitel Sydney Wentworth, 61-101 Phillip Street, Sydney NSW 2000.

18 September 2012

Ellis Varejes
Company Secretary

Neil Summerfield
Head of Investor Relations
(02) 9253 8600