



**ASX ANNOUNCEMENT**

**20 September 2016**

**Announcement No. 14/16  
The Manager  
Corporate Announcement Office  
Australian Securities Exchange**

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**Notice of Company AGM and Trust Meeting**

We wish to advise that ALE Property Group, which is comprised of Australian Leisure and Entertainment Property Management Limited (the "Company") and Australian Leisure and Entertainment Property Trust (the "Trust"), will hold its Annual General Meeting ("AGM") of the shareholders of the Company and meeting of unitholders of the Trust at:

- 10.00 am Sydney Time (Registration will commence 9.45 am)
- Tuesday, 25 October 2016
- Sofitel Sydney Wentworth  
Hobart Room, Ground Floor  
61-101 Phillip Street, Sydney, NSW.

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