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Matrix European Real Estate Investment Trust Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

25th September 2008

The Extraordinary General Meeting of Matrix European Real Estate Investment Trust Limited was held on 24th September 2008.

Matrix European Real Estate Investment Trust Limited is pleased to announce that the resolution to renew the Company's ability to buy back its own shares was approved at the Extraordinary General Meeting of shareholders held on the 24th September 2008.

For further information, please contact:

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