

## Regulatory Story

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<b>Company</b>	<a href="#">Matrix European REIT</a>
<b>TIDM</b>	MERE
<b>Headline</b>	EGM Statement
<b>Released</b>	07:00 04-Sep-2008
<b>Number</b>	6978C07

RNS Number : 6978C

Matrix European Real Estate Inv Tst

04 September 2008

Matrix European Real Estate Investment Trust Limited ("the Company")

4 September 2008

The Board of Matrix European Real Estate Investment Trust Limited is seeking approval to renew the Company's ability to buy back its own shares and therefore seeks to confirm by way of an Extraordinary General Meeting ("EGM") of shareholders to be held at 11.00 a.m. on 24 September 2008 at the Company's registered office, Investec House, La Plaiderie, St Peter Port, Guernsey, GY1 3RP.

In accordance with Listing Rule 9.6.1, two copies of the Notice of EGM have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS  
Telephone: + 44 (0)20 7066 1000

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