

Regulatory Story

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Company	Matrix European Real Estate Inv Tst
TIDM	MERE
Headline	Directorate Change
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Matrix European Real Estate Investment Trust Limited

BOARD APPOINTMENT

The Board of Matrix European Real Estate Investment Trust Limited (the 'Company') is pleased to announce the appointment of Jan H. W. R. van der Vlist to its Board of Directors as a non-executive director, with effect from 26th February 2008. Formal shareholder ratification of his appointment will be sought at the Company's next annual general meeting.

Mr. van der Vlist is Managing Director of NIBC Bank and Head of Investment Management. NIBC is a leading Dutch merchant bank focused on the mid-cap company segment in North- Western Europe.

Previously, Mr. van der Vlist was Director of Structured Investments of PGGM, a major Dutch pension fund. He was also a non-executive Director of Equity Office Properties, a large US REIT, a board member of Amvest, a Dutch private real estate company and a board member of the European Public Real Estate Association.

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