

## Regulatory Story

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| <b>Company</b>  | <a href="#">Matrix European REIT</a> |
| <b>TIDM</b>     | MERE                                 |
| <b>Headline</b> | Total Voting Rights                  |
| <b>Released</b> | 10:30 31-Oct-2008                    |
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Matrix European Real Estate Inv Tst  
31 October 2008

### **Matrix European Real Estate Investment Trust Limited**

31 October 2008

#### **Voting Rights and Capital - UPDATED**

In conformity with the FSA's Disclosure and Transparency Rules (DTR 5.6.1), Matrix European Real Estate Investment Trust Limited (the 'Company') notifies that the Company's issued share capital consists of 37,738,118 ordinary shares. None of these shares are held in Treasury, therefore, the total number of shares with voting rights in the Company is 37,738,118.

This figure (37,738,118 shares) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FSA's Disclosure and Transparency Rules (DTR 5.1.2).

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