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[Go to market news section](#)



Company	Matrix European Real Estate Inv Tst
TIDM	MERE
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Matrix European Real Estate Investment Trust Limited ("the Company")

7 April 2008

The Board of Matrix European Real Estate Investment Trust Limited confirms that the Annual General Meeting ("AGM") of shareholders will be held at 10.00 a.m. on 8 May 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 AGM 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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