Clpha Real Trust

8 August 2013

ALPHA REAL TRUST LIMITED ("ALPHA REAL TRUST" OR THE "COMPANY")

At the Annual General Meeting of Alpha Real Trust held on 8 August 2013, the proposed resolutions were all duly approved by the shareholders.

For further information please contact:

Alpha Real Trust Limited

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Further information on the Company can be found on the Company's website: www.alpharealtrustlimited.com.