

21 August 2017

ALPHA REAL TRUST LIMITED (“ART” OR THE “COMPANY”)

AVAILABILITY OF AGM NOTICE AND PROXY FORM

The directors of ART wish to inform its shareholders that they can download from today the following documents in connection with the forthcoming Annual General Meeting of the Company to be held at 1 p.m. (*please note the change from 9 a.m. as previously announced*) on 7 September 2017 at Old Bank Chambers, La Grande Rue, St Martin's, Guernsey, GY4 6RT:

- AGM notice
- Proxy form

These documents are available from the Company's website at www.alpharealtrustlimited.com/investor-relations.

To access these documents please click on “AGM Notice” or “Proxy Form” directly under the entry titled “Report and Accounts for the period ended 31 March 2017”.

For further information please contact:

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