

Summit Properties Limited
(the "Company")

Notice of Annual General Meeting ("AGM")

24 June 2019

The Company announces that it has today posted to shareholders the Notice convening the Company's AGM.

The AGM will be held at the Company's registered office, 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey GY1 1EW on 10 July 2019 at 10:30 BST.

A copy of the Notice of AGM and proxy form is also available on the Company's website www.summit-properties.com and may be obtained on request from the Company's registered office at the above address.

For further information please contact:

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Itay Barlev (Braun) - Finance Director

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Non-Executive Chairman

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Carey, Company Secretary

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