

## **PRESS RELEASE**

Auckland, 23 May 2008

### **Annual meeting and independent director nomination closing date.**

ING Property Trust Management Limited would like to advise that the annual meeting of unitholders of the ING Property Trust will be held on Monday 25 August 2008, at a time and venue to be advised.

Nominations for independent director are also being accepted.

Nominations:

- Can only be made by unitholders who are entitled to attend and vote at the annual meeting and the Manager, ING Property Trust Management Limited;
- Must be accompanied by the consent, in writing, of the person nominated; and
- Must be received by Monday 23 June 2008.

Please send nominations to:

Company Secretary  
ING Property Trust Management Limited  
PO Box 7149  
Wellesley Street  
Auckland 1141

**ENDS**

#### **Press enquiries**

Peter Mence  
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ING Property Trust Management Limited  
09 357 1811

#### **Profile ING**

ING is a global financial institution of Dutch origin offering banking, insurance and asset management to over 75 million private, corporate and institutional clients in more than 50 countries. With a diverse workforce of about 120,000 people, ING comprises a broad spectrum of prominent companies that increasingly serve their clients under the ING brand.