



Eurobank Properties REIC

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General
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PRESS RELEASE

Election of a new member of the Investment Committee

Eurobank Properties REIC announces to the investors, that following the decision of the Company's Board of Directors on December 11th 2012 Mr. Wade Burton, a non executive member of the BoD, has been elected as a new member of the Investment Committee.

Mr. Wade Burton is the Vice President of Hamblin Watsa Investment Council a wholly owned subsidiary of Fairfax Financial Holdings Limited which holds 19.1% of the share capital of Eurobank Properties REIC.