

**PRESS RELEASE**

**15 April 2011**

**Eastern Property Holdings full annual report will be available on the company website after the closing of the Swiss stock exchange on Monday, 18 April**

Road Town, Tortola, BVI

Unfortunately, our full annual report cannot be posted on the company website this evening as planned.

Instead, the report will be available Monday evening, 18 April, shortly after the close of the SIX Swiss stock exchange.

Our results, as released in our 31 March announcement, remain unchanged.

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Eastern Property Holdings Ltd. is an SIX Swiss Exchange-listed real estate development and investment company focusing on Russia. The company holds interests in office, residential, retail and parking properties and developments, principally in Moscow and St. Petersburg. EPH is managed by Valartis International Ltd. a wholly-owned subsidiary of Valartis Group AG. Additional information on Eastern Property Holdings is available by contacting Terry Olin, Tel: +41 22 716 1000.

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