



**EUROCASTLE**

**REG-Eurocastle Inv. Ltd Annual Report and Accounts**

April 1, 2005

RNS Number:5158K  
Eurocastle Investment Limited  
01 April 2005

Eurocastle Investment Limited

1 April 2005

Copies of the following documents:

- Annual Report and Accounts 2004
- Notice of 2005 Annual General Meeting which will be held on 19 April 2005
- Proxy card

have been submitted to the UK Listing Authority and will shortly be available for publication at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS  
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