

**(Oslo, 10.11.2009) Northern Logistic Property ASA - Extraordinary  
General Meeting held**

An extraordinary general meeting in Northern Logistic Property ASA was held on 10 November 2009 at 08:30 hours (CET) at Felix Konferansesenter, Bryggetorget 3, N-0125 Oslo, Norway.

All matters on the agenda were approved in accordance with the proposed resolutions, including a fully underwritten rights issue of 8,333,333 new shares at a subscription price of NOK 12 per share, with preferential rights for the company's shareholders as of 10 November 2009, raising gross proceeds of NOK 100 million.

As a consequence of said resolution the company's shares will be traded exclusive of subscription rights from and including tomorrow, Wednesday 11 November 2009. Last trading day inclusive subscription rights will thus be today, 10 November 2009.

Minutes from the extraordinary general meeting can be obtained on the company's web site [www.nlpasa.com](http://www.nlpasa.com).

About Northern Logistic Property ASA

Northern Logistic Property ASA is a leading pure-play logistic property company based in the Nordic region. The portfolio consists of 19 advanced logistic properties located in larger and regional cities in Sweden and Denmark, with a total lettable area of approximately 705,000 sq m. See also [www.nlpasa.com](http://www.nlpasa.com).

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