



EUROCASTLE INVESTMENT LIMITED

FOR IMMEDIATE RELEASE

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Eurocastle 2009 AGM Results

Guernsey, 16 June 2009 – Eurocastle Investment Limited (Frankfurt Stock Exchange: EUI1 and Euronext Amsterdam: ECT) announces the results of its 2009 Annual General Meeting held yesterday, 15 June 2009. All resolutions tabled before the meeting in accordance with the Notice of Annual General Meeting circulated to shareholders on 13 May 2009 were carried. A copy of this Notice is available on Eurocastle’s website at www.eurocastleinv.com.

About Eurocastle

Eurocastle Investment Limited is an investment company which primarily owns and manages German commercial real estate assets. The Company is Euro denominated and is listed on Frankfurt Stock Exchange under the symbol “EUI1” and on Euronext Amsterdam under the symbol “ECT.” Eurocastle is managed by an affiliate of Fortress Investment Group LLC, a leading global alternative asset manager. For more information regarding Eurocastle Investment Limited and to be added to our email distribution list, please visit www.eurocastleinv.com.