EUROCASTLE INVESTMENT LIMITED

FOR IMMEDIATE RELEASE

Contact:

International Administration (Guernsey) Limited Company Administrator Attn: Mark Woodall

Attn: Mark Woodall Tel: +44 1481 723450

Eurocastle Announces Annual General Meeting

Guernsey. 6 April 2010 - Eurocastle Investment Limited (Euronext Amsterdam: ECT) announces the Company will hold its Annual General Meeting on Thursday, 13 May 2010, at the Company's registered office at 11:00 A.M. (12:00 noon CET). Notices and proxy statements have been mailed out to all shareholders on record as of 30 March 2010.

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 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