

## Press release

Date 29 April 2010

### DIM VASTGOED WILL PUBLISH THE FOLLOWING NOTICE IN TOMORROW'S FD

DIM Vastgoed NV ("DVG" or the "Company") announces that, following the acquisition of 95,5% of all issued and outstanding ordinary shares in the Company (but excluding the shares held in treasury by the Company) by South East US Holdings BV, a wholly owned subsidiary of Equity One, Inc., the Company has resolved to delist all issued and outstanding ordinary shares in the Company, isin NL 0000284750, (the "Shares"), effective 1 August 2010 (*bëeindiging van de notering van alle uitstaande gewone aandelen in DIM Vastgoed, isin 0000284750 met ingang van 1 augustus 2010*). The intention to delist was announced by the Company in the Company's press releases of 22 April 2010. Delisting of the shares was approved by NYSE Euronext Amsterdam on 23 April 2010 and announced in the Company's press release of the same date.

DIM Vastgoed NV is a regulated and licensed investment institution under the Dutch Act on Financial Supervision (the "Act"). Pursuant to the Act, a delisting is considered a change in conditions (*voorwaardenwijziging*) which shall not be invoked towards the shareholders before three months have lapsed since publication of the change.

The three months waiting period will start on the date of this publication. The delisting will take effect on 1 August 2010 and the last trading day will occur on Friday 30 July 2010.

The Company will discuss with Euroclear Nederland if, to what extent and under which conditions processing of the Shares in the Euroclear giro system may be continued after delisting. Further details will be provided in due course.

Under the current articles of association, shareholders may request the Company to convert the Shares (which are in bearer form) to registered shares.

**For further information, please contact:**

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DIM Vastgoed N.V. is een closed-end vastgoedbeleggingsmaatschappij met veranderlijk kapitaal. DIM Vastgoed belegt in onroerend goed dat gelegen is in het zuidoosten van de Verenigde Staten. De aandelen DIM Vastgoed zijn sinds 5 oktober 1999 genoteerd aan de beurs van Euronext Amsterdam. DIM Vastgoed beschikt als beleggingsinstelling over de wettelijk vereiste vergunning van Autoriteit Financiële Markten.

Voor een beschrijving van de door DIM Vastgoed gehanteerde waarderingssystematiek en berekening van de intrinsieke waarde wordt verwezen naar het jaarverslag.

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