



(Constituted in the Republic of Singapore pursuant to
a Trust Deed dated 8 August 2007 (as amended))

CHANGE OF COMPANY SECRETARY

The Board of Directors of LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust, wishes to announce the appointment of Mr Victor Lai Kuan Loong as the Company Secretary in place of Ms Lynn Wan Tiew Leng with effect from 4 May 2017.

BY ORDER OF THE BOARD

LMIRT Management Ltd.
(Company registration no. 200707703M)
As manager of Lippo Malls Indonesia Retail Trust
Chan Lie Leng
Executive Director and Chief Executive Officer
Singapore

4 May 2017