



LIPPO MALLS INDONESIA RETAIL TRUST

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

ANNOUNCEMENT

CHANGE OF CHIEF FINANCIAL OFFICER

LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**” and as manager of LMIR Trust, the “**Manager**”), wishes to announce the following:

1. The resignation of Mr Lo Shye Ru as Chief Financial Officer (“**CFO**”) of the Manager with effect from 31 July 2017.

The Board of the Directors of the Manager thanks Mr Lo for his contribution during his tenure as CFO and wishes him success in his future endeavours.

2. The appointment of Mr Wong Han Siang as CFO of the Manager with effect from 31 July 2017.

Mr Wong, currently the Financial Controller, joined the Manager in September 2008.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing the particulars of Mr Wong is released separately to the SGX-ST.

By Order of the Board

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

25 May 2017