



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

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of LMIRT Management Ltd., as Manager of Lippo Malls Indonesia Retail Trust ("LMIR Trust"), wishes to announce that at the Extraordinary General Meeting ("EGM") of the Unitholders of LMIR Trust held on 20 October 2011, all resolutions set out in the Notice of EGM dated 3 October 2011 were duly passed.

BY ORDER OF THE BOARD

LMIRT Management Ltd.  
(Company registration no. 200707703M)  
As manager of Lippo Malls Indonesia Retail Trust  
Ms Viven G. Sitiabudi  
Chief Executive Officer  
Singapore  
20 October 2011