



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

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING OF THE UNITHOLDERS HELD ON 29 APRIL 2015

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the circular to unitholders of Lippo Malls Indonesia Retail Trust (“Circular”) and the Notice of Extraordinary General Meeting (“Notice of EGM”) dated 10 April 2015.

LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust (“LMIR Trust”, and as manager of LMIR Trust, the “Manager”), wishes to announce that the resolution, as set out in the Circular and the Notice of EGM dated 10 April 2015 (“EGM Resolution”), to approve the Whitewash Resolution was passed by the Unitholders of LMIR Trust at the EGM held today.

In order to achieve a transparent and clear result and in line with the latest recommendations under the Code of Corporate Governance 2012 issued by the Monetary Authority of Singapore in May 2012, the voting on EGM Resolution was conducted by poll.

The result of the poll on EGM Resolution put to vote at the EGM (including proxies received) is set out below:

EGM Resolution	Total no. of Units cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution To approve the Whitewash Resolution (Ordinary Resolution)	490,389,675	464,713,136	94.76%	25,676,539	5.24%

By Order of the Board

Alvin Cheng Yu Dong
Executive Director of the Board and Chief Executive Officer
LMIRT Management Ltd.
(as manager of Lippo Malls Indonesia Retail Trust)
(Company registration no. 200707703M)

29 April 2015

Important Notice

The value of Units and the income from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, LMIRT Management Ltd (the manager of LMIR Trust) (the "**Manager**") or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of LMIR Trust is not necessarily indicative of the future performance of LMIR Trust.