



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

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board of Directors of Lippo-Mapletree Indonesia Retail Trust Management Limited (the "Company"), as Manager of Lippo-Mapletree Indonesia Retail Trust ("LMIRT"), wishes to announce the resignation of Mr Shane Peter Hagan as Chief Financial Officer of the Company with effect from 15 June 2010.

The Board would like to express its gratitude and sincere appreciation to Shane for his contributions during his term as Chief Financial Officer.

The Board is in the midst of finalising its discussion with a suitable candidate to assume the role of Chief Financial Officer and an appropriate announcement will be made in due course. In the interim, the role of Chief Financial Officer will be assumed by the Chief Executive Officer, Ms Viven Gouw Sitiabudi.

Information relating to the resignation required under Rule 704(7) of the Listing Manual is set out in the prescribed "Announcement of Cessation of Chief Financial Officer".

BY ORDER OF THE BOARD

Lippo-Mapletree Indonesia Trust Management Limited  
(Company registration no. 200707703M)

As manager of Lippo-Mapletree Indonesia Retail Trust

Ms Viven G. Sitiabudi

Chief Executive Officer

Singapore

14 June 2010

**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, Lippo-Mapletree Indonesia Retail Trust Management Limited (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.