



LIPPO MALLS INDONESIA RETAIL TRUST

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

ANNOUNCEMENT OF APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of LMIRT Management Ltd (the, “**Company**”), as manager of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**”, and as manager of LMIR Trust, the “**Manager**”), wishes to announce the appointment of Mr Lo Shye Ru (“Mr SR Lo”) as Chief Financial Officer of the Company, with effect from 22 May 2013.

Mr SR Lo joins the Company with previous experience in financial management, accounting, and real estate investment trust management.

Information relating to the appointment required under Rule 704(7) of the Listing Manual is set out in the prescribed “Announcement of Appointment of Chief Financial Officer”.

BY ORDER OF THE BOARD

Mr 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)

21 May 2013

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.