



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

ANNOUNCEMENT

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

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of Annual General Meeting (“AGM”) of Lippo Malls Indonesia Retail Trust dated 10 April 2015 (“Notice of AGM”).

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 resolutions, as set out in the Notice of AGM (“**AGM Resolutions**”), to approve:

- (i) the Report of the Trustee, Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2014 and the Auditors’ Report thereon;
- (ii) re-appointment of RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors’ remuneration; and
- (iii) authority to the Manager to issue new Units.

were passed by the unitholders of LMIR Trust (“**Unitholders**”) at the AGM 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 all three AGM Resolutions were conducted by poll.

The results of the poll on each of the AGM Resolutions put to vote at the AGM (including proxies received) are set out below:

AGM Resolutions	Total no. of Units cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 To approve the Report of the Trustee, Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2014 and the Auditors’ Report thereon (Ordinary Resolution)	1,282,332,381	1,273,278,731	99.29%	9,054,100	0.71%

<p>Resolution 2</p> <p>To approve the re-appointment of RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution)</p>	1,282,342,831	1,273,145,731	99.28%	9,197,100	0.72%
<p>Resolution 3</p> <p>To approve the authority to the Manager to issue new Units (Ordinary Resolution)</p>	1,282,288,831	1,107,442,061	86.36%	174,846,770	13.64%

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.