



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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of LMIRT Management Ltd. (the "Company"), as Manager of Lippo Malls Indonesia Retail Trust, wishes to announce that Mr Ketut Budi Wijaya has been appointed as a non-executive director of the Company with effect from 1 June 2015.

Following Mr Wijaya's appointment, the Board of Directors of the Company comprises the following members:

Mr Albert Saychuan Cheok (Independent Director) (Chairman)
Mr Lee Soo Hoon, Phillip (Independent Director)
Mr Goh Tiam Lock (Independent Director)
Mr Douglas Chew (Independent Director)
Mr Ketut Budi Wijaya (Non-Executive Director)
Ms Viven G. Sitiabudi (Executive Director)
Mr Alvin Cheng Yu Dong (Executive Director and CEO).

Information relating to the abovementioned appointment is set out in the prescribed 'Announcement of Appointment'.

BY ORDER OF THE BOARD

LMIRT Management Ltd.
(Company registration no. 200707703M)
As manager of Lippo Malls Indonesia Retail Trust
Alvin Cheng Yu Dong
Executive Director & Chief Executive Officer
Singapore

1 June 2015