



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

**ANNOUNCEMENT  
RESIGNATION OF COMPANY SECRETARY**

The Board of Directors of LMIRT Management Ltd. (the "Company"), as Manager of Lippo Malls Indonesia Retail Trust, wishes to announce the resignation of Ms Charis Chen Sook Mae as the joint Secretary of the Company with effect from 11 December 2015.

Ms Lynn Wan Tiew Leng remains as the Secretary of the Company.

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

11 December 2015