



(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 the appointment of Ms Chan Lie Leng as a Non-Executive Director of the Company with effect from 22 April 2016.

Following the above appointment, the Board of Directors of the Company comprises the following members:

Mr Albert Saychuan Cheok	- Chairman, Independent Non-Executive Director
Mr Lee Soo Hoon, Phillip	- Independent Non-Executive Director
Mr Goh Tiam Lock	- Independent Non-Executive Director
Mr Douglas Chew	- Independent Non-Executive Director
Mr Ketut Budi Wijaya	- Non-Executive Director
Ms Viven Gouw Sitiabudi	- Executive Director
Mr Alvin Cheng Yu Dong*	- Executive Director and Chief Executive Officer
Ms Chan Lie Leng	- Non-Executive Director

\* Resigning as Executive Director and Chief Executive Officer with effect from 30 April 2016.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars of Ms Chan is released separately to the SGX-ST.

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 and Chief Executive Officer

Singapore  
13 April 2016