



LIPPO MALLS INDONESIA RETAIL TRUST

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

## ANNOUNCEMENT

### RESIGNATION OF CHIEF FINANCIAL OFFICER

LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust ("LMIR Trust" and as manager of LMIR Trust, the "Manager"), wishes to announce the resignation of Mr Wong Han Siang as the Chief Financial Officer ("CFO") of the Manager with effect from 31 July 2020 to pursue other career opportunities and interests.

The Board of Directors of the Manager would like to thank Mr Wong for his contribution during his tenure as CFO and wishes him success in his future endeavours.

Meanwhile, the Manager is working towards filling up the CFO position with a suitable candidate as soon as possible.

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 Mr Wong is released separately to the SGX-ST.

By Order of the Board

LMIRT MANAGEMENT LTD.

(As manager of Lippo Malls Indonesia Retail Trust)

(UEN/Company registration number: 200707703M)

Liew Chee Seng James

Executive Director and Chief Executive Officer

8 May 2020