



Trust Management (Suntec) Limited

Suntec Real Estate Investment Trust
("Suntec REIT")



RESULTS OF THE ANNUAL GENERAL MEETING OF UNITHOLDERS OF SUNTEC REIT HELD ON 14 APRIL 2016

The Board of Directors of ARA Trust Management (Suntec) Limited, in its capacity as manager of Suntec Real Estate Investment Trust (the "**Manager**"), is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 29 March 2016 were passed by the unitholders of Suntec REIT at the AGM held today.

The votes cast on an electronic poll (including proxies received) at the AGM are set out below.

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of units for and against the resolution (%)	Number of Units	As a percentage of total number of units for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the year ended 31 December 2015.	1,063,916,539	1,063,518,039	99.96%	398,500	0.04%
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.	1,063,902,739	1,062,219,112	99.84%	1,683,627	0.16%
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments.	1,063,453,709	1,018,015,050	95.73%	45,438,659	4.27%

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD
ARA Trust Management (Suntec) Limited
(as Manager of Suntec Real Estate Investment Trust)
(Company registration no. 200410976R)

Yeo See Kiat
Director
14 April 2016

ABOUT SUNTEC REIT

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), a 60.8% interest in Suntec Singapore Convention & Exhibition Centre, a one-third interest in One Raffles Quay, a one-third interest in Marina Bay Financial Centre Towers 1 and 2 and the Marina Bay Link Mall and a 30.0% interest in Park Mall. Suntec REIT holds a 100% interest in a commercial building located at 177 Pacific Highway, North Sydney Australia which is currently under development. Its aim is to invest in income-producing real estate which is primarily used for retail and/or office purposes. Suntec REIT is managed by an external manager, ARA Trust Management (Suntec) Limited. For more details, please visit www.suntecreit.com.

ABOUT ARA TRUST MANAGEMENT (SUNTEC) LIMITED

Suntec REIT is managed by ARA Trust Management (Suntec) Limited, a wholly-owned subsidiary of ARA Asset Management Limited ("ARA"), an integrated real estate fund manager in Asia which is listed on the Main Board of the Singapore Exchange Securities Trading Limited since November 2007.

ARA currently manages real estate investment trusts ("REITs") and private real estate funds that are invested in the office, retail, logistics/industrial, hospitality and residential sectors in the Asia Pacific region, complemented by its in-house real estate management services division.

Established in 2002, to date it has over 1,200 professionals in 15 cities managing total assets of approximately S\$30 billion.

IMPORTANT NOTICE

The value of units in Suntec REIT ("Units") and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, ARA Trust Management (Suntec) Limited (as the manager of Suntec REIT) or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.
