



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

**ANNOUNCEMENT
CHANGE 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 appointment of Ms Chen Sook Mae (Charis) as the joint Company Secretary in place of Ms Elizabeth Krishnan with effect from 28 August 2015. Ms Lynn Wan Tiew Leng continues as the other joint Company Secretary.

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

28 August 2015