

ARA-CWT Trust Management (Cache) Limited

Cache Logistics Trust

Manager of



CHANGE IN DIRECTORATE AND RE-CONSTITUTION OF AUDIT COMMITTEE

The Board of Directors (the “Board”) of ARA-CWT Trust Management (Cache) Limited (the “**Company**”) as the manager of Cache Logistics Trust (“**Cache**”, and as manager of Cache, the “**Manager**”), would like to announce the following with effect from 1 January 2016:

1. the appointment of Mr Lim Lee Meng and Mr Lim Kong Puay as Independent Non-executive Directors and as members of the Audit Committee (“**AC**”); and
2. the resignation of Mr Lim How Teck as member of the AC. Mr Lim How Teck will remain as Chairman and Non-Executive Director of the Company.

Following the aforesaid changes, the composition of the Board and AC of the Company will be as follows:

Board

Mr Lim How Teck (Chairman) – Non-executive Director
Mr Lim Hwee Chiang – Non-executive Director
Mr Liao Chung Lik – Non-executive Director
Mr Jimmy Yim Wing Kuen – Non-executive Director
Mr Lim Lee Meng – Independent Non-executive Director
Mr Lim Kong Puay - Independent Non-executive Director
Mr Lim Ah Doo – Lead Independent Non-executive Director
Ms Stefanie Yuen Thio – Independent Non-executive Director
Mr Moses K. Song (Alternate Director to Mr Lim Hwee Chiang) – Non-executive Director

Audit Committee

Mr Lim Ah Doo (Chairman)
Ms Stefanie Yuen Thio
Mr Lim Lee Meng
Mr Lim Kong Puay

The details of Mr Lim Lee Meng and Mr Lim Kong Puay as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

BY ORDER OF THE BOARD
ARA-CWT TRUST MANAGEMENT (CACHE) LIMITED
(AS MANAGER OF CACHE LOGISTICS TRUST)
(Company registration no. 200919331H)

Daniel Cerf
Chief Executive Officer
30 December 2015

For enquiries, please contact:
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ABOUT CACHE LOGISTICS TRUST (“CACHE”)

Listed on the Singapore Exchange on 12 April 2010, Cache Logistics Trust is a real estate investment trust (“**REIT**”) that invests in quality income-producing industrial real estate used for logistics purposes, as well as real estate-related assets, in Asia Pacific.

Cache’s portfolio comprises 19 high quality logistics warehouse properties strategically located in established logistics clusters in Singapore, Australia and China. The portfolio has a total gross floor area of approximately 7.5 million square feet and a portfolio value of approximately S\$1.37 billion.

Cache is managed by ARA-CWT Trust Management (Cache) Limited. For more information, please visit www.cache-reit.com.

ABOUT ARA-CWT TRUST MANAGEMENT (CACHE) LIMITED

ARA-CWT Trust Management (Cache) Limited is a joint-venture REIT management company between ARA Asset Management Limited (“**ARA**”) and CWT Limited (“**CWT**”).

ARA is Asia’s premier integrated real estate fund manager which is listed on the Main Board of the Singapore Exchange Securities Trading Limited since November 2007. It currently manages 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 and advisory services. Established in 2002, to date it has over 1,100 professionals in 15 cities managing total assets in excess of S\$28.0 billion.

For more information, please visit www.ara-asia.com.

CWT is a leading provider of integrated logistics and supply chain solutions. CWT’s business is about connecting world trade. CWT moves, builds and powers its customers’ supply chain forward. CWT Group combines its logistics capabilities, global network and resources to add value for its customers. CWT Group also provides commodity marketing, financial and engineering services ancillary to its core logistics business.

For more information, please visit www.cwtlimited.com.

IMPORTANT NOTICE

The value of units in Cache (“**Units**”) and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, ARA-CWT Trust Management (Cache) Limited (as the manager of Cache) (the “**Manager**”) 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 Singapore Exchange Securities Trading Limited (the “**SGXST**”). 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 Cache is not necessarily indicative of the future performance of Cache.