



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

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors of LMIRT Management Ltd., as manager of Lippo Malls Indonesia Retail Trust, wishes to announce that Ms Tan Lay Hong will be appointed as the Company Secretary in place of Mr Lai Kuan Loong, Victor who will resign as the Company Secretary with effect from 30 August 2019.

The Board wishes to thank Mr Lai Kuan Loong, Victor for his past services rendered to the Company.

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

Chief Executive Officer

30 August 2019