ANNOUNCEMENT

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of ARA Asset Management Limited (the "**Company**") would like to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 5 October 2015.

Ms Yeoh Kar Choo Sharon is appointed as Secretary and Ms Chiang Wai Ming is appointed as Assistant Secretary of the Company with effect from 5 October 2015.

Codan Services Limited remains as Assistant Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Tan San-Ju for her contributions during her tenure in office.

By Order of the Board
ARA Asset Management Limited

Lim Hwee Chiang
Director
5 October 2015

About ARA Asset Management Limited

ARA is a real estate fund management company listed on the main board of the Singapore Exchange. ARA's business is focused on the following primary segments:

(a) REITs – The Group is one of the largest REIT managers in Asia ex-Japan and currently manages six REITs listed in three countries namely, Fortune REIT dual-listed in Singapore and Hong Kong, Suntec REIT and Cache Logistics Trust listed in Singapore, Hui Xian REIT and Prosperity REIT listed in Hong Kong and AmFIRST REIT listed in Malaysia. The Group also manages two privately-held REITs in South Korea;

(b) Private real estate funds – The Group manages several private funds investing in real estate in Asia;

(c) Real estate management services – The Group provides property management services and manages the award-winning Suntec Singapore Convention & Exhibition Centre; and

(d) Corporate finance advisory services – The Group has an in-house advisory arm providing corporate finance advisory services to related corporations.

For more information, please contact:

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