



(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 November 2005 (as amended))

## ANNOUNCEMENT

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14<sup>TH</sup> APRIL 2015

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Keppel REIT Management Limited, the manager of Keppel REIT, is pleased to announce that at the annual general meeting of Keppel REIT held at 10:30 a.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 23 March 2015 were put to the meeting and duly passed:-

	<b>Resolutions</b>	<b>No. of Units FOR</b>	<b>% FOR</b>	<b>No. of Units AGAINST</b>	<b>% AGAINST</b>
<b>Ordinary Resolution(s)</b>					
1	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the financial year ended 31 December 2014 and the Auditors' Report thereon	2,074,351,109	99.92%	1,658,188	0.08%
2	To re-appoint Ernst & Young LLP as Auditors of Keppel REIT and authorise the Manager to fix the Auditors' remuneration	2,066,539,970	99.60%	8,356,079	0.40%
3	To re-endorse the appointment of Dr Chin Wei-Li, Audrey Marie as Director	2,057,507,146	99.83%	3,491,872	0.17%
4	To re-endorse the appointment of Ms Ng Hsueh Ling as Director	2,071,558,405	99.81%	3,850,103	0.19%
5	To re-endorse the appointment of Mr Tan Chin Hwee as Director	2,071,434,317	99.80%	4,076,554	0.20%
6	To authorise the Manager to issue Units and to make or grant convertible instruments	1,898,293,801	91.44%	177,777,269	8.56%

**By Order of the Board  
Keppel REIT Management Limited  
(Company Registration Number: 200411357K)  
as manager of Keppel REIT**

Law Zhi-En, Daniel / Kelvin Chua Hua Yeow  
Joint Company Secretaries

14 April 2015

**Important Notice**

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, 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 have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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