Keppel REIT

(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 15TH APRIL 2014

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 2:30 p.m. today, the Resolutions relating to the following matters as set out in the Notice of AGM dated 24 March 2014 were put to the meeting and duly passed:-

Resolutions		No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Ordinary Resolution(s)					
1	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Keppel REIT for the year ended 31 December 2013 and the Auditors' Report thereon	1,640,425,042	99.86%	2,246,880	0.14%
2	To re-appoint Ernst & Young LLP as Auditors of Keppel REIT and authorise the Manager to fix the Auditors' remuneration	1,508,034,852	91.47%	140,673,807	8.53%
3	To endorse the appointment of Dr Chin Wei-Li, Audrey Marie as Director	1,646,348,829	99.90%	1,571,403	0.10%
4	To endorse the appointment of Ms Ng Hsueh Ling as Director	1,646,409,519	99.90%	1,615,248	0.10%
5	To endorse the appointment of Mr Tan Chin Hwee as Director	1,629,562,409	99.01%	16,310,172	0.99%
6	To endorse the appointment of Mr Lee Chiang Huat as Director	1,628,630,918	98.98%	16,763,844	1.02%
7	To endorse the appointment of Mr Daniel Chan Choong Seng as Director	1,628,243,810	98.96%	17,165,342	1.04%
8	To endorse the appointment of Mr Lor Bak Liang as Director	1,628,029,399	98.96%	17,168,364	1.04%
9	To endorse the appointment of Mr Ang Wee Gee as Director	1,638,013,445	99.63%	6,031,155	0.37%

10	To endorse the appointment of Professor Tan Cheng Han as Director	1,640,549,599	99.73%	4,425,862	0.27%
11	To endorse the appointment of Mr Lim Kei Hin as Director	1,642,204,078	99.86%	2,372,537	0.14%
12	To authorise the Manager to issue Units and to make or grant convertible instruments	1,495,261,432	91.00%	147,828,028	9.00%

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

Choo Chin Teck / Kelvin Chua Hua Yeow
Joint Company Secretaries

15 April 2014

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.