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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	SUNTEC REAL ESTATE INV TRUST
Company Registration No.	NA
Announcement submitted on behalf of	SUNTEC REAL ESTATE INV TRUST
Announcement is submitted with respect to *	SUNTEC REAL ESTATE INV TRUST
Announcement is submitted by *	Yeo See Kiat
Designation *	Director
Date & Time of Broadcast	15-Apr-2010 17:09:24
Announcement No.	00071

[>> Announcement Details](#)  
 The details of the announcement start here ...

Announcement Title \* RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 15 APRIL 2010

Description Please see attached.

**Attachments**  
 [SuntecREIT-ResultsAGM-EGM.pdf](#)  
 Total size = **28K**  
 (2048K size limit recommended)

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**Trust Management (Suntec) Limited**

**Suntec Real Estate Investment Trust  
("Suntec REIT")**



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**RESULTS OF THE ANNUAL GENERAL MEETING AND  
THE EXTRAORDINARY GENERAL MEETING HELD ON 15 APRIL 2010**

ARA Trust Management (Suntec) Limited, as manager of Suntec Real Estate Investment Trust, is pleased to announce that:

- (a) all the resolutions as set out in the Notice of Annual General Meeting dated 20 March 2010 were duly passed at the Annual General Meeting held today; and
- (b) the resolution as set out in the Notice of Extraordinary General Meeting dated 20 March 2010 was duly passed at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD  
ARA TRUST MANAGEMENT (SUNTEC) LIMITED  
(as manager of Suntec Real Estate Investment Trust)  
Company Registration No. 200410976R

Yeo See Kiat  
Director  
15 April 2010

## **ABOUT SUNTEC REIT**

Listed on 9 December 2004, Suntec REIT holds properties in Suntec City, Singapore's largest integrated commercial development (including one of Singapore's largest shopping mall), Park Mall, Chijmes, and one-third interest in One Raffles Quay. Its aim is to invest in income-producing real estate which is primarily used for retail and/or office purposes. Suntec REIT is managed by an external manager, ARA Trust Management (Suntec) Limited.

## **ABOUT ARA TRUST MANAGEMENT (SUNTEC) LIMITED**

ARA Trust Management (Suntec) Limited, part of the ARA Asset Management Limited group ("**ARA**"), is the manager of Suntec REIT. ARA, a real estate fund management company, is an affiliate of the Cheung Kong Group, and is listed on the Mainboard of the Singapore Exchange Securities Trading Limited. ARA's business segments comprise REIT management, private real estate fund management, and specialist equity fund management and corporate finance advisory services. For more details, please visit [www.ara-asia.com](http://www.ara-asia.com).

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## **IMPORTANT NOTICE**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

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 holders of Units 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 Suntec REIT is not necessarily indicative of the future performance of Suntec REIT.

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