



(Constituted in the Republic of Singapore  
pursuant to a trust deed dated 9 October 2002 (as amended))

**RESULTS OF UNITHOLDERS' MEETING OF  
ASCENDAS REAL ESTATE INVESTMENT TRUST ("A-REIT")  
HELD ON 30 JUNE 2009**

The Board of Directors of Ascendas Funds Management (S) Limited, in its capacity as manager of A-REIT (the "**Manager**"), is pleased to announce that at the meeting of unitholders of A-REIT ("**Unitholders**") held today, the resolutions in connection with:

- (i) the proposed general mandate to issue new units in A-REIT ("**Units**") and/or convertible securities (including warrants); and
- (ii) the proposed issue price supplement to the trust deed constituting A-REIT,

as set out in the Notice of Unitholders' Meeting dated 12 June 2009, were duly passed.

BY ORDER OF THE BOARD  
ASCENDAS FUNDS MANAGEMENT (S) LIMITED  
(Company Registration No. 200201987K)  
(as manager of Ascendas Real Estate Investment Trust)

Maria Theresa Belmonte  
Assistant Company Secretary  
30 June 2009

**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, if any, 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 should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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