

ARA-CWT Trust Management (Cache) Limited

Cache Logistics Trust

Manager of



ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS OF CACHE LOGISTICS TRUST

The Board of Directors ARA-CWT Trust Management (Cache) Limited, as manager of Cache Logistics Trust (“**Cache**”, and manager of Cache, the “**Manager**”), wishes to announce that both the resolutions as set out in the Notice of Extraordinary General Meeting dated 31 May 2012 (“**EGM**”) were passed by the unitholders of Cache (“**Unitholders**”) at the EGM held today.

In order to achieve a transparent and clear result, the vote on both the Resolutions that were decided at the EGM was conducted by poll.

The votes cast on a poll (including proxies received) at the EGM are set out below:

Resolutions	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 To approve the Acquisition and Master Lease of Pandan Logistics Hub (Ordinary Resolution) (Conditional upon the passing of Resolution 2)	204,784,368	99.0	2,129,000	1.0
Resolution 2 To approve the Agreement for Lease and the Escrow Leases in relation to Pandan Logistics Hub (Conditional upon the passing of Resolution 1)	203,869,368	99.0	2,129,000	1.0

By Order of the Board
ARA-CWT Trust Management (Cache) Limited (as manager of Cache Logistics Trust)
(Company registration no. 200919331H)

Daniel Cerf
Chief Executive Officer
19 June 2012

Important Notice

The value of the 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 that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the main board of 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 Cache is not necessarily indicative of the future performance of Cache.

ABOUT CACHE

Cache is a real estate investment trust ("REIT") constituted on 11 February 2010. Cache was listed on the main board of SGX-ST and commenced operations on 12 April 2010. Cache principally invests in income-producing real estate used for logistics purposes in Asia-Pacific¹, well as real estate-related assets. Cache presently holds a portfolio of high quality logistics warehouse properties strategically located in established logistics clusters in Asia-Pacific. Cache is managed by ARA-CWT Trust Management (Cache) Limited. For more details, please visit www.cache-reit.com.

ABOUT ARA-CWT TRUST MANAGEMENT (CACHE) LIMITED

ARA-CWT Trust Management (Cache) Limited, is a joint-venture REIT management company between ARA Asset Management Limited ("ARA") and CWT Limited ("CWT").

ARA, an affiliate of the Cheung Kong group, is a real estate fund management company listed on the main board of the Singapore Exchange. ARA currently manages REITs listed in Singapore, Hong Kong and Malaysia with a diversified portfolio spanning the office, retail, industrial/office and logistics sectors; private funds investing in real estate and real estate-related securities in Asia; and provides real estate management services, including property management services and convention & exhibition services; and corporate finance advisory services. For more details, please visit www.ara-asia.com.

CWT Limited was set up in 1970 and listed on the Singapore Exchange in 1993. CWT has since grown and the principal businesses of CWT currently comprise integrated logistics solutions and engineering maintenance and facilities management services. Being the largest listed logistics company in Southeast Asia, CWT offers integrated logistics solutions to some of the world's leading brands in the chemical, commodities, automotive, marine, oil & gas, defence and industrial sectors. Through its global network, the CWT Group is able to connect customers to 120 ports and 1,200 destinations seamlessly around the world. For more information please visit www.cwtlimited.com.

¹ For the purposes of the investment mandate of Cache, "Asia-Pacific" is defined as Singapore, Malaysia, Indonesia, Philippines, Thailand, Vietnam, China, India, Hong Kong, Macau, Taiwan, Japan, Korea, Australia and New Zealand.