

ARA-CWT Trust Management (Cache) Limited

Cache Logistics Trust

Manager of



ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING OF UNITHOLDERS OF CACHE LOGISTICS TRUST HELD ON 18 APRIL 2013

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 all resolutions set out in the Notice of Annual General Meeting dated 27 March 2013 (“**AGM**”) were passed by the unitholders of Cache (“**Unitholders**”) at the AGM held today.

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

Resolutions	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 Adoption of the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of Cache for the financial year ended 31 December 2012 and the Auditors' Report thereon	274,957,416	98.1	5,320,000	1.9
Resolution 2 Re-appointment KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors' remuneration	271,737,416	98.1	5,320,000	1.9
Resolution 3 Authority to the Manager to issue Units and to make or grant convertible instruments	180,534,239	64.5	99,537,477	35.5

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
18 April 2013

For enquiries, please contact

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ABOUT CACHE LOGISTICS TRUST (“CACHE”)

Cache Logistics Trust is a Real Estate Investment Trust (“REIT”) publicly listed on the Mainboard of Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 12 April 2010. Cache principally invests in quality income-producing real estate used for logistics purposes, as well as real estate-related assets, in Asia-Pacific. As at 31 December 2012, its portfolio of 12 high quality logistics warehouse properties are strategically located in established logistics clusters in Singapore and China, with a total gross floor area of 4.83 million square feet and a property value of S\$971.9 million. Cache is managed by ARA-CWT Trust Management (Cache) Limited. For more information, 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 SGX-ST. 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 information, please visit www.ara-asia.com.

CWT is a leading provider of integrated logistics solutions for worldwide customers in the commodities, chemical and petrochemical, food & beverage, marine, oil & gas, defence and industrial sectors. CWT designs, engineers and manages unique and effective supply chain solutions leveraging its in-depth domain knowledge, innovative capabilities and global logistics infrastructure. Through its global network, the CWT Group is able to connect customers to 120 ports and over 1,200 destinations seamlessly around the world. Headquartered in Singapore, the CWT Group also engages in coal and base metals supply chain management and provides engineering services for building, facilities and equipment fleet as well as financial services through the asset management of Cache Logistics Trust and brokering services for futures and derivatives trades. The largest logistics service provider listed in Southeast Asia, CWT is traded on the SGX-ST under the stock symbol CWT. For more information, please visit www.cwtlimited.com.

Important Notice

The value of units in Cache ("**Units**") and the income derived from them, if any, may fall or 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 the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The 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.