

# 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 16 APRIL 2014

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 26 March 2014 (“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
<b>Resolution 1</b> 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 2013 and the Auditors' Report thereon	237,928,820	100	0	0
<b>Resolution 2</b> Re-appointment KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors' remuneration	228,260,840	96	9,667,980	4
<b>Resolution 3</b> Authority to the Manager to issue Units and to make or grant convertible instruments	136,037,823	57	101,890,997	43

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  
16 April 2014

**For enquiries, please contact:**

ARA-CWT Trust Management (Cache) Limited  
Ms Judy Tan  
Investor Relations Manager  
(65) 6512 5161  
[judytan@ara.com.hk](mailto:judytan@ara.com.hk)

**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 invests in quality income-producing industrial real estate used for logistics purposes, as well as real estate-related assets, in Asia-Pacific.

As at 31 December 2013, its portfolio of 13 high quality logistics warehouse properties are strategically located in established logistics clusters in Singapore and China, with a total gross floor area of 5.1 million square feet and a total deposited property of approximately S\$1.08 billion.

Cache is managed by ARA-CWT Trust Management (Cache) Limited. For more information, please visit [www.cache-reit.com](http://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 is a real estate fund management company listed on the Main Board of the Singapore Exchange Securities Trading Limited. More information on ARA can be found at [www.ara-asia.com](http://www.ara-asia.com).

CWT is a leading solutions provider of integrated logistics and supply chain management committed to connecting world trade and sustainable development. A Forbes Asia Fab 50 company, CWT serves the spectrum from small establishments to multinational corporations across multiple markets and geographies. Leveraging its strength and scale in logistics competencies, infrastructure and global network, CWT delivers solutions that help customers succeed and communities thrive. CWT has built a diversified portfolio around its core logistics capabilities. CWT provides commodity supply chain management for base metals and energy products. It is also engaged in engineering services for buildings, facilities and equipment fleet; property management; brokering services for exchange listed products; and asset and trust management for Cache Logistics Trust, a logistics property REIT. CWT is a Singapore corporation established in 1970 and traded on the Singapore Exchange since 1993. CWT employs around 6,000 people and reported revenue of S\$9.1 billion in 2013. For more information, please visit [www.cwtlimited.com](http://www.cwtlimited.com).

The past performance of Cache is not necessarily indicative of the future performance of Cache.

## **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 ("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.