

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 14 APRIL 2015

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 2015 (“**AGM**”) were passed by the unitholders of Cache (“**Unitholders**”) at the AGM held today.

The votes cast on an electronic 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 2014 and the Auditors’ Report thereon	257,396,711	99.97	76,000	0.03
Resolution 2 Re-appointment of KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors’ remuneration	257,401,761	99.95	116,950	0.05
Resolution 3 Authority to the Manager to issue Units and to make or grant convertible instruments	206,960,474	80.39	50,482,537	19.61

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
14 April 2015

For enquiries, please contact:

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ABOUT CACHE LOGISTICS TRUST (“CACHE”)

Listed on the Singapore Exchange on 12 April 2010, Cache Logistics Trust is a real estate investment trust (“REIT”) that invests in quality income-producing industrial real estate used for logistics purposes, as well as real estate-related assets, in Asia Pacific.

Cache’s portfolio comprises 14 high quality logistics warehouse properties (including the ongoing build-to-suit logistics warehouse development for DHL Supply Chain Singapore) strategically located in established logistics clusters in Singapore and China. The portfolio has a total gross floor area of approximately 6.1 million square feet and a portfolio value of approximately S\$1.12 billion as at 31 December 2014.

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 is Asia’s premier integrated real estate fund manager which is listed on the Main Board of the Singapore Exchange Securities Trading Limited since November 2007. It currently manages real estate investment trusts (“REITs”) and private real estate funds that are invested in the office, retail, logistics/industrial, hospitality and residential sectors in the Asia Pacific region, complemented by its in-house real estate management services and advisory services. Established in 2002, to date it has over 1,100 professionals in 15 cities managing total assets in excess of S\$26 billion. For more information, please visit www.ara-asia.com.

CWT Limited is a leading provider of integrated logistics and supply chain solutions. CWT’s business is about connecting world trade. CWT moves, builds and powers its customers’ supply chain forward. The CWT Group combines its logistics capabilities, global network and resources to add value for its customers. The CWT Group also provides commodity marketing, financial and engineering services ancillary to its core logistics business. For more information, please visit www.cwtlimited.com.

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.