

ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING OF UNITHOLDERS OF
CACHE LOGISTICS TRUST HELD ON 13 APRIL 2016

The Board of Directors of ARA-CWT Trust Management (Cache) Limited, in its capacity as manager of Cache Logistics Trust (“**Cache**”, and the manager of Cache, the “**Manager**”), wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 24 March 2016 were passed by the unitholders of Cache (“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:

Resolution Number and Details	Total Number of Units Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Units	Percentage %	Number of Units	Percentage %
AGM					
Ordinary 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 2015 and the Auditors' Report thereon	243,987,471	243,720,421	99.89	267,050	0.11
Ordinary Resolution 2 Re-appointment of KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors' remuneration	243,407,871	185,027,609	76.02	58,380,262	23.98
Ordinary Resolution 3 Authority to the Manager to issue Units and to make or grant convertible instruments	243,316,871	219,034,401	90.02	24,282,470	9.98

RHT Corporate Advisory Pte Ltd was appointed as the scrutineer for the AGM.

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
 13 April 2016

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 19 high quality logistics warehouse properties strategically located in established logistics clusters in Singapore, Australia and China. The portfolio has a total gross floor area of approximately 7.5 million square feet and a portfolio value of approximately S\$1.3 billion as at 31 December 2015.

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 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 1,200 professionals in 15 cities managing total assets of approximately S\$30.0 billion.

For more information, please visit www.ara-asia.com.

CWT 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. CWT Group combines its logistics capabilities, global network and resources to add value for its customers. 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 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, ARA-CWT Trust Management (Cache) Limited (as the manager of Cache) (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 “SGXST”). 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.