



**CACHE LOGISTICS TRUST**

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 11 February 2010 as amended and restated)

**ANNOUNCEMENT  
RESULTS OF ANNUAL GENERAL MEETING OF UNITHOLDERS OF  
CACHE LOGISTICS TRUST HELD ON 23 APRIL 2018**

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 29 March 2018 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 %
<b>AGM</b>					
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 2017 and the Auditors' Report thereon	334,231,125	332,439,425	99.46	1,791,700	0.54
Ordinary Resolution 2 Re-appointment of KPMG LLP as Auditors and authorisation of the Manager to fix the Auditors' remuneration	334,164,125	329,669,112	98.65	4,495,013	1.35
Ordinary Resolution 3 Authority to the Manager to issue Units and to make or grant convertible instruments	290,042,565	233,906,819	80.65	56,135,746	19.35
Extraordinary Resolution 4 To approve the Trust Deed amendments to allow for electronic communications of notices and documents	333,011,665	329,960,464	99.08	3,051,201	0.92

No parties were required to abstain from voting on any abovementioned resolutions. RHT Governance & Risk (Singapore) 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  
23 April 2018

### **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.

As at 31 December 2017, Cache’s portfolio comprised 19 high-quality logistics warehouse properties strategically-located in established logistics clusters in Singapore, Australia and China with a total gross floor area of 7.6 million square feet and an appraised value of S\$1.2 billion<sup>1</sup>.

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**”).

Established in 2002, ARA is a premier integrated real estate fund manager driven by a vision to be the best-in-class real estate fund management company focused on the management of real estate investment trusts (“**REITs**”) and private real estate funds.

ARA’s business is focused on the following segments:

- (a) **REITs** – ARA is one of the largest REIT managers in Asia ex-Japan and currently manages five listed REITs, namely Fortune REIT, dual-listed in Singapore and Hong Kong; Suntec REIT and Cache Logistics Trust, listed in Singapore; and Hui Xian REIT and Prosperity REIT, listed in Hong Kong. The Group also manages six privately held REITs in South Korea;
- (b) **Private real estate funds** – The Group manages nine private funds investing in real estate in Asia; and

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<sup>1</sup> Based on independent valuations as at 31 December 2017.

- (c) **Real estate management services** – The Group provides property management services and convention & exhibition services, including managing the award-winning Suntec Singapore Convention & Exhibition Centre.

ARA's diverse suite of REITs and private real estate funds are invested in the office, retail, logistics/industrial, hospitality and residential sectors. ARA has distinguished itself over the years with its unique investor-operator philosophy, which nurtures each asset from acquisition to divestment to add value to every stage of the asset life cycle. Built on a foundation of strong corporate governance and business integrity, it counts some of the world's largest pension funds, financial institutions, endowments and family offices as its investors.

ARA has approximately 1,300 staff in 21 cities in eight countries. It manages over 90 properties measuring 57 million square feet in Asia Pacific, with approximately S\$40 billion in assets under management.

For more information, please visit [www.ara-asia.com](http://www.ara-asia.com).

CWT provides integrated commodity services to create better supply chain and opportunities for world trade. Its core business focus is commodity trading, complemented by its financial services and integrated logistics platform to form a seamless industrial linkage. CWT combines its industry domain capabilities, global scale and resources to deliver a holistic business solution while helping customers succeed and communities thrive. CWT is a wholly-owned subsidiary of CWT International Limited (HKEX: 521).

For more information, please visit [www.cwtlimited.com](http://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 “**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.