



ARA LOGOS LOGISTICS TRUST

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

**ANNOUNCEMENT
RESULTS OF THE ANNUAL GENERAL MEETING OF UNITHOLDERS
OF ARA LOGOS LOGISTICS TRUST HELD ON 3 JUNE 2020**

The Board of Directors of ARA LOGOS Logistics Trust Management Limited, in its capacity as manager of ARA LOGOS Logistics Trust (“**ALOG**”, and the manager of ALOG, the “**Manager**”) wishes to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 May 2020 were passed by the unitholders of ALOG (“Unitholders of ALOG (“**Unitholders**”)”) at the AGM held today.

The votes cast on 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 %
Ordinary Resolution 1 Adoption of the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of ALOG for the financial year ended 31 December 2019 and the Auditor’s Report thereon	303,750,746	303,702,946	99.98	47,800	0.02
Ordinary Resolution 2 Re-appointment of KPMG LLP as Auditors and authorisation of the Manager to fix the Auditor’s remuneration	304,614,952	301,721,772	99.05	2,893,180	0.95
Ordinary Resolution 3 Authority to the Manager to issue Units and make or grant convertible instruments	304,614,952	300,929,718	98.79	3,685,234	1.21

No parties were required to abstain from voting on any abovementioned resolutions. RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the Annual General Meeting.

By Order of the Board
ARA LOGOS Logistics Trust Management Limited
(as manager of ARA LOGOS Logistics Trust)
(Company registration no. 200919331H)

Daniel Cerf
Chief Executive Officer
3 June 2020

For enquiries, please contact:
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ABOUT ARA LOGOS Logistics Trust (“ALOG”)

Listed on the Singapore Exchange on 12 April 2010, ARA LOGOS Logistics Trust (formerly known as 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 the Asia Pacific. ALOG is managed by ARA LOGOS Logistics Trust Management Limited.

As at 31 March 2020, ALOG’s portfolio comprised 27 high quality logistics warehouse properties strategically located in established logistics clusters in Singapore and Australia. The portfolio has a total gross floor area of approximately 9.0 million square feet valued at approximately S\$1.26 billion.

For more information, please visit <http://www.aralogos-reit.com>.

ABOUT ARA LOGOS LOGISTICS TRUST LIMITED

ALOG is managed by ARA LOGOS Logistics Trust Management Limited (the "Manager" and formerly known as ARA Trust Management (Cache) Limited), a wholly-owned subsidiary of LOGOS. ARA Asset Management Limited ("ARA" or the “Group”) is a majority shareholder of LOGOS, which operates as ARA’s global logistics real estate platform.

LOGOS is one of Asia Pacific’s leading logistics property groups with over 6 million sqm of property owned and under development, and a completed value of S\$9.4 billion across 18 ventures. As a vertically integrated business, LOGOS manages every aspect of logistics real estate, from sourcing land or facilities, to undertaking development and asset management, on behalf of some of the world’s leading global real estate investors.

ARA is a leading APAC real assets fund manager with a global reach. With S\$88 billion¹ in gross assets under management as at 31 December 2019, ARA manages listed and unlisted real estate investment trusts (REITs) and private real estate and infrastructure funds in 28 countries. As part of its investor-operator philosophy, ARA also operates a real estate management services division with local teams to manage its assets worldwide.

ARA's multi-platform, multi-product global fund management strategy, combined with its dedicated teams with in-depth local knowledge and expertise, enables the Group to offer enduring value to investors. Built on a foundation of strong corporate governance and business integrity, ARA counts some of the world’s largest pension funds, sovereign wealth funds, financial institutions, endowments and family offices as its investors.

For more information on LOGOS and ARA, please visit <https://www.logosproperty.com> and <http://www.ara-group.com>.

¹ Includes assets under management by ARA Asset Management Limited and the Group of companies and its Associates as at 31 December 2019

IMPORTANT NOTICE

The value of units in ALOG (“Units”) and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, ARA LOGOS Logistics Trust Management Limited (as the manager of ALOG) (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 ALOG is not necessarily indicative of the future performance of ALOG.