



(a unit trust constituted on 31 March 2006 under the laws of the Republic of Singapore)

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board of Directors of Cambridge Industrial Trust Management Limited, the Manager of Cambridge Industrial Trust, (the "Company") is pleased to announce the appointment of Mr Masaki Kurita in place of Mr Tetsuya Karasawa as a Director of the Company with effect from 18 February 2008.

Mr Masaki Kurita does not have prior experience as a director of public listed companies in Singapore. Mr Kurita will be briefed on his roles and responsibilities as a director of a listed company on the SGX-ST and will undertake training of the same in due course.

By Order of the Board
Cambridge Industrial Trust Management Limited
(as Manager of Cambridge Industrial Trust)
(Company Registration No. 200512804G)

Ang Poh Seong
Chief Executive Officer

Note:

This announcement has been prepared and released by Cambridge Industrial Trust Management Limited, as manager of Cambridge Industrial Trust.

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