



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 31 March 2006 (as amended))

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF UNITHOLDERS (“EGM”) OF
CAMBRIDGE INDUSTRIAL TRUST (“CIT”)

Cambridge Industrial Trust Management Limited, the manager of CIT, wishes to announce that it has today despatched to unitholders of CIT (“**Unitholders**”) a circular dated 13 October 2009 (the “**Unitholders’ Circular**”) which contains, *inter alia*, details of the resolutions to be tabled at the EGM and a notice of EGM (“**Notice of EGM**”). The EGM is to be held on 30 October 2009 at 3.00 p.m. at Raffles Hotel Singapore, Casuarina Suite B, Level 3, 1 Beach Road, Singapore 189673, for the purpose of seeking Unitholders’ approvals for the proposals set out therein.

The Unitholders’ Circular is being despatched to Unitholders. Unitholders who do not receive the Unitholders’ Circular within a week from the date of this announcement may obtain a copy of the same from the unit registrar of CIT, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758.

Alternatively, a soft copy of the Unitholders’ Circular has been attached for reference.

Chris Calvert
Chief Executive Officer

Cambridge Industrial Trust Management Limited
(Company Registration No. 200512804G, Capital Markets Services licence no.: 100132-1)
As Manager of Cambridge Industrial Trust

13 October 2009

Important Notice

The value of units in CIT ("**Units**") and the income derived from them may fall as well as rise. Units are not investments, liabilities or obligations of, or deposits in, the Manager, RBC Dexia Trust Services Singapore Limited (in its capacity as trustee of CIT) ("**Trustee**"), or any of their respective related corporations and affiliates (including but not limited to National Australia Bank Limited, nabInvest Capital Partners Pty Ltd, or other members of the National Australia Bank group) and their affiliates (individually and collectively "**Affiliates**").

An investment in Units is subject to equity investment risk, including the possible delays in repayment and loss of income or the principal amount invested. Neither CIT, the Manager, the Trustee nor any of the Affiliates guarantees the repayment of any principal amount invested, the performance of CIT, any particular rate of return from investing in CIT, or any taxation consequences of an investment in CIT. Any indication of CIT performance returns is historical and cannot be relied on as an indicator of future performance.

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 the SGX-ST. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

For further enquiries, please contact:

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