



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

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**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR**  
**(2) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR**  
**(3) APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of Cambridge Industrial Trust Management Limited, the Manager of Cambridge Industrial Trust ("the Company") is pleased to announce the following Board changes with effect from 30 January 2009:

- The appointment of Ms Mari Takaba as a Non-Executive Director of the Company;
- The re-designation of Mr Tadashi Yamaguchi from a Non-executive Director to Alternate Director of Ms Mari Takaba;
- The cessation of Mr Yasuhiro Nakano as Alternate Director to Mr Tadashi Yamaguchi;
- The appointment of Ms Wendy Anne Teo Phaik Leng as the Company Secretary.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of SGX-ST containing the particulars of Ms Takaba and Ms Teo are released separately to SGX-ST.

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

Chris Calvert  
Chief Executive Officer

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