



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

ANNOUNCEMENT

CAMBRIDGE INDUSTRIAL TRUST ("CIT")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2009

The Board of Directors of Cambridge Industrial Trust Management Limited, as manager of CIT (the "**Manager**"), is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of unitholders of CIT ("**Unitholders**") held on 30 October 2009, the following resolutions set out in the Notice of EGM of CIT dated 13 October 2009 were duly passed. These resolutions relate to:-

Extraordinary Resolution:

- (1) The proposed implementation of a distribution reinvestment plan ("**DRP**") to provide Unitholders with an option to receive distributions either in the form of units in CIT ("**Units**") or cash or a combination of both. Total "**FOR**" votes of 79%.

Ordinary Resolution:

- (2) The proposed general mandate to issue new Units and/or convertible securities (including warrants). Total "**FOR**" votes of 60%.

The motions to vote on the Extraordinary Resolutions 3, 4 and 5 set out in the Notice of EGM of CIT dated 13 October 2009 were withdrawn from the EGM. They will be represented in a modified form at the upcoming April 2010 Annual General Meeting.

Mr Chris Calvert, Chief Executive Officer of the Manager said, "We're pleased with achieving strong institutional and retail support from unitholders on their endorsements of the **DRP** and the general mandate resolutions. To all our unitholders, we thank you for your continued support and the Manager will continue to work dutifully, and openly engage in pro-active, fair and effective communication to our unitholders."

BY ORDER OF THE BOARD

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

Chris Calvert
Chief Executive Officer
30 October 2009

Important Notice

The value of 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, nablInvest 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.