



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

## **SGX Release**

### **CONFIRMATION SOUGHT RE MI-REIT EGM TO CHANGE MANAGER**

**Singapore, 16 November 2009:** Reference is to the MacarthurCook Industrial REIT (“MI-REIT”) announcement (no. 00045) made on 16 November 2009.

In its announcement, MacarthurCook Investment Managers (Asia) Limited (“MIM”) has ignored the requisition by Cambridge Industrial Trust (“CIT”) and others for an EGM of MI-REIT as lodged with both it and the trustee of MI-REIT this morning.

Cambridge Industrial Trust Management Limited, on behalf of CIT, the largest unitholder in MI-REIT, requires MIM to confirm that it has arranged with the MI-REIT trustee for the EGM to remove MIM as manager to be called on 4 December 2009.

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

16 November 2009

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**About Cambridge Industrial Trust**

Cambridge Industrial Trust ("CIT"), publicly listed on the Singapore Exchange Securities Trading Limited on 25 July 2006, is Singapore's first independent industrial real estate investment trust (REIT). CIT invests in quality income-producing industrial properties and has a diversified portfolio of 43 properties valued at S\$880.4 million (as at 30 September 2009), strategically located across Singapore.

The Manager's objective is to provide unitholders with a stable and secure income stream through the successful implementation of the following strategies:

- Prudent capital and risk management;
- Proactive asset management;
- Value enhancing investments and disposal of non-core assets.

Cambridge Industrial Trust Management Limited, the Manager of CIT, is owned by three strategic sponsors namely National Australia Bank Group ("NAB") (56%), Oxley Group (24%) and Mitsui & Co., Ltd ("Mitsui") (20%). NAB, one of Australia's four largest banks, is an international financial services group that provides a comprehensive and integrated range of financial products and services. Oxley Group is an innovative private investment house specializing in real estate and private equity investments across Asia-Pacific. Mitsui is a company incorporated in Japan and listed on the Tokyo Stock Exchange in Japan. Mitsui also developed the Japan Logistics Fund Inc., a publicly listed REIT in Japan dedicated to investing in distribution facilities.

For further information on CIT, please visit <http://www.cambridgeindustrialtrust.com/>

**Important Notice:**

**MI Unitholders, CIT Unitholders and potential investors are advised to exercise caution when trading in MI Units and/or CIT Units. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**