

**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \***

\* Asterisks denote mandatory information

Name of Announcer *	K-REIT ASIA
Company Registration No.	N.A.
Announcement submitted on behalf of	K-REIT ASIA
Announcement is submitted with respect to *	K-REIT ASIA
Announcement is submitted by *	Choo Chin Teck / Jacqueline Ng
Designation *	Joint Company Secretaries, K-REIT Asia Management Limited (as manager of K-REIT Asia)
Date & Time of Broadcast	31-Jul-2009 17:10:27
Announcement No.	00067

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Lim Poh Chuan
Age *	62
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-07-2009
<b>Detailed</b> Reason(s) for cessation *	Mr. Lim has decided to resign due to his personal commitments and plans. His resignation is unrelated to any Board, Committee or other matters relating to K-REIT Asia Management Limited and K-REIT Asia.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	03-02-2005

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director, Member of the Audit Committee and Chairman of the Nominating and Remuneration Committee
Role and responsibilities *	Independent Director, and to carry out the roles and responsibilities of a member of the Audit Committee and the Chairman of the Nominating and Remuneration Committee.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Interest * in the listed issuer and its subsidiaries *	Nil.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Interra Resources Limited; Sino Eastern Development & Investment Corporation; Shining Hope Pte Ltd; Edgemont Holdings Pte Ltd; Kapital Asia Company Limited
Present *	Asian Credit Hedge Fund; Asian CRC Hedge Fund; Asian SBC Hedge Fund; Asia Multi-Finance Hedge Fund; Asian Special Finance Hedge Fund; Global Credit Hedge Fund; Income Partners (Singapore) Pte Limited; Income Partners Greater China High Yield Fund; New China Land Group Limited; Regent Land Limited; Grandlight Profits Limited; Grandlight International Pte Ltd; Singapore Energy Pte Ltd; Singapore Electric Pte Ltd; Sino Power Pte Ltd; Shokuraku International Pte Ltd
Footnotes	

Attachments

Total size = 0  
(2048K size limit recommended)

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