



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 8 August 2007(as amended))

Results of the Annual General Meeting of Unitholders Held on 27 April 2010

The Board of Directors of Lippo-Mapletree Indonesia Retail Trust Management Ltd (the “**Manager**”), the manager of Lippo-Mapletree Indonesia Retail Trust (“**LMIRT**”), is pleased to announce that at the Annual General Meeting of Unitholders of LMIRT held on 27 April 2010, all resolutions with respect to:

- receiving and adopting the trustee’s Report, the Statement by the Manager and Audited Financial Statements of LMIRT for the year ended 31 December 2009 together with the Auditors’ Report
- the proposed re-appointment of RSM Chio Lim LLP as Auditors of LMIRT and authorizing the Manager to fix their remuneration
- the proposed General Mandate to issue new Units in LMIRT
- authorising the Manager to fix the issue price for Units that may be issued by way of placement at a discount exceeding 10% but not more than 20%

as set out in the Notice of Unitholders’ Meeting dated 7 April 2010, were duly passed.

By Order of the Board
Lippo-Mapletree Indonesia Retail Trust Management Ltd
(Company Registration No. 200707703M)
Manager of LMIRT

Lynn Wan
Company Secretary
27 April 2010

For enquiries, please contact:
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Important Notice

The value of units in LMIRT (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of LMIRT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of LMIRT is not necessarily indicative of the future performance of LMIRT.