



GENERAL ANNOUNCEMENT

Date Announced : 03/11/2015
Type : Announcement
Subject : OTHERS
Description : PROPOSED CHANGE OF TRUSTEE OF ATRIUM REIT FROM CIMB COMMERCE TRUSTEE BERHAD (FORMERLY KNOWN AS BHLB TRUSTEE BERHAD) ("CCTB") TO PACIFIC TRUSTEES BERHAD ("PTB") ("PROPOSED CHANGE OF TRUSTEE")

EXECUTION OF A SUPPLEMENTARY DEED BETWEEN ATRIUM REIT MANAGERS SDN BHD ("MANAGER"), CCTB AND PTB ("SECOND SUPPLEMENTARY DEED") TO THE DEED DATED 20 NOVEMBER 2006 (AS SUPPLEMENTED BY THE SUPPLEMENTARY DEED DATED 25 NOVEMBER 2008) EXECUTED BETWEEN THE MANAGER AND CCTB CONSTITUTING ATRIUM REIT ("DEED")

Reference is made to the announcements dated 8 July 2015, 28 August 2015 and 21 September 2015 in relation to the Proposed Change of Trustee.

The board of directors of the Manager wishes to announce that the Manager, CCTB and PTB have on 3 November 2015 entered into the Second Supplementary Deed to:

- (a) effect the retirement of CCTB as trustee of Atrium REIT;
- (b) appoint PTB as trustee of Atrium REIT in place of CCTB; and
- (c) modify the existing terms of the Deed to reflect the Proposed Change of Trustee.

The Second Supplementary Deed will only take effect from the date of registration with the Securities Commission Malaysia.

This Announcement is dated 3 November 2015