



GENERAL ANNOUNCEMENT

Date Announced	:	27/04/2016
Type	:	Announcement
Subject	:	OTHERS
Description	:	<p>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")</p> <p>APPLICATION TO REGISTER THE SUPPLEMENTARY DEED EXECUTED BETWEEN ATRIUM REIT MANAGERS SDN BHD ("MANAGER"), CCTB AND PTB ("SUPPLEMENTARY DEED") TO THE RESTATED DEED DATED 24 MARCH 2016 ENTERED INTO BETWEEN THE MANAGER AND CCTB ("RESTATED DEED") WITH THE SECURITIES COMMISSION MALAYSIA ("SC") FOR THE PROPOSED CHANGE OF TRUSTEE</p>
Shareholder Approval	:	No

References are made to the announcements dated 8 July 2015, 28 August 2015, 21 September 2015, 3 November 2015, 9 November 2015, 1 December 2015 and 21 April 2016 in relation to the Proposed Change of Trustee.

The board of directors of the Manager wishes to announce that an application to register the Supplementary Deed for the Proposed Change of Trustee has been submitted to the SC on 27 April 2016.

This announcement is dated 27 April 2016.