



GENERAL ANNOUNCEMENT

Date Announced	:	11/05/2016
Type	:	Announcement
Subject	:	OTHERS
Description	:	<p>NOTIFICATION OF CHANGE OF TRUSTEE OF ATRIUM REIT FROM CIMB COMMERCE TRUSTEE BERHAD ("CCTB") TO PACIFIC TRUSTEES BERHAD ("PTB") ("CHANGE OF TRUSTEE")</p> <p>REGISTRATION AND LODGEMENT OF 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 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, 21 April 2016 and 27 April 2016 in relation to the proposed Change of Trustee.

The board of directors of the Manager wishes to announce that the Supplementary Deed has been registered by and lodged with the SC on 6 May 2016 and 11 May 2016 respectively. The Supplementary Deed therefore became effective from 6 May 2016 for PTB to act as the trustee of Atrium REIT.

This announcement is dated 11 May 2016.