

CHANGES IN UNITHOLDINGS OF CERTAIN DIRECTORS & ALTERNATE DIRECTOR (“AFFECTED DIRECTORS”) OF AXIS REIT MANAGERS BERHAD, THE MANAGEMENT COMPANY OF AXIS REAL ESTATE INVESTMENT TRUST (“AXIS-REIT”) PURSUANT TO THE DISTRIBUTION OF UNITS IN AXIS-REIT HELD BY BAIDURI KEMAS SDN BHD, PRESTIGIOUS LANDMARKS SDN BHD AND CRYSTAL PROPERTIES SDN BHD (ALL IN MEMBERS’ VOLUNTARY LIQUIDATION)

No.	Name of Affected Directors	Transfer of Units in Axis-REIT*				Balance of Units held as at 27/06/2012			
		Direct Interest		Indirect Interest		Direct Interest		Indirect Interest	
		Units	%	Units	%	Units	%	Units	%
1.	Dato’ Abas Carl Gunnar bin Abdullah (Director) - in own name - Nominee company	233,362 -	0.05 -	(756,846)* -	0.17 -	11,068,762 5,646,260	2.44 1.24	4,864,858 -	1.07 @ -
2.	Tew Peng Hwee @ Teoh Peng Hwee (Director)	264,894	0.06	(756,846)*	0.17	27,264,902	6.01	0	0
3.	Alex Lee Lao (Alternate Director)	233,362	0.05	(756,846)*	0.17	24,249,228	5.34	1,411,565	0.31^

Notes:

* Baiduri Kemas Sdn Bhd, Prestigious Landmarks Sdn Bhd and Crystal Properties Sdn Bhd (all in members’ voluntary liquidation) each held 252,282 units in Axis-REIT and arising from the distribution of all the units totaling 756,846 units, back to their shareholders in proportion to their respective shareholdings effected on 27 June 2012 by the Liquidators, these distributed units have ceased to be the indirect interests of the affected Directors (who are beneficial owners) and the direct interests of the Affected Directors have changed in consequent therefrom. There is no price or other consideration involved.

@ Deemed interested in the unitholdings of his spouse, Datin Kuyas Emiloglu also known as Ka Ya-Shih.

^ Deemed interested in the direct unitholdings of his brothers, Lao, Yin Yong Lee and Leon Lee Lao.