

AXIS REAL ESTATE INVESTMENT TRUST (“Axis-REIT”)
DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
- INTENTION TO DEAL DURING CLOSED PERIOD

The details of the unitholdings of the Directors, Alternate Directors and Principal Officers of Axis REIT Managers Berhad (“ARMB”), the management company of Axis-REIT as at 11 September 2015 are as tabulated below:

Name of Directors/ Alternate Directors/ Principal Officers	Direct		Indirect	
	No. of Units	%	No. of Units	%
YAM Tunku Dato’ Seri Shahabuddin Bin Tunku Besar Burhanuddin (<i>Director</i>)	20,000	Neg	-	-
Dato’ Abas Carl Gunnar Bin Abdullah (<i>Director</i>)	28,506,068	2.60	11,007,918#	1.00
Tew Peng Hwee @ Teoh Peng Hwee (<i>Director</i>)	54,675,462	4.99	956,000##	0.09
Dato’ George Stewart LaBrooy (<i>Director</i>)	443,310	0.04	-	-
Alex Lee Lao (<i>Alternate Director</i>)	50,151,284	4.58	4,034,292###	0.37
Mohd Sharif Bin Hj Yusof (<i>Director</i>)	-	-	-	-
Datuk Seri Fateh Iskandar Bin Tan Sri Dato’ Mohamed Mansor (<i>Director</i>)	-	-	-	-
Leong Kit May (<i>Director</i>)	41,574	Neg	-	-
Alvin Dim Lao (<i>Director</i>)	-	-	-	-
Jancis Anne Que Lao (<i>Alternate Director</i>)	830,792	0.08	-	-
Law Chong Lian (<i>Principal Officer</i>)	10,482	Neg	-	-
Chan Wai Leo (<i>Principal Officer</i>)	-	-	-	-
Ng Choy Tip (<i>Principal Officer</i>)	-	-	-	-
Chan Tze Wee (<i>Principal Officer</i>)	-	-	-	-

Notes:

- (1) # Deemed interested in the direct unitholdings of his spouse, daughter and ARMB in Axis-REIT
(2) ## Deemed interested in the direct unitholdings of ARMB in Axis-REIT
(3) ### Deemed interested in the direct unitholdings of his brothers and ARMB in Axis-REIT

This announcement is dated 11 September 2015.