INCREASE IN UNITHOLDINGS OF THE DIRECTORS AND ALTERNATE DIRECTORS OF AXIS REIT MANAGERS BERHAD ("ARMB"), THE MANAGEMENT COMPANY OF AXIS REAL ESTATE INVESMENT TRUST ("AXIS-REIT") PURSUANT TO THE RECURRENT AND OPTIONAL INCOME DISTRIBUTION REINVESTMENT PLAN ("IDRP") APPLICABLE TO 2015 THIRD INTERIM INCOME DISTRIBUTION

Allotment Date of IDRP : 9 December 2015 Issue Price of the IDRP Units : RM1.59 per Unit

No.	Name of Director/Alternate Director	No. of new Units issued pursuant to IDRP				Balance of Units held as at 9/12/2015			
		Direct Interest		Indirect Interest		Direct Interest		Indirect Interest	
		Units	%	Units	%	Units	%	Units	%
1.	Dato' Abas Carl Gunnar bin Abdullah (Director)	161,354	0.01	62,909	0.01	28,667,422	2.61	11,070,827	1.01*
2.	Tew Peng Hwee @ Teoh Peng Hwee (Director)	309,483	0.03	6,012	(neg)	54,984,945	5.00	962,012	0.09**
3.	Dato' George Stewart LaBrooy (Director)	2,509	(neg)	-	-	445,819	0.04	-	-
4.	Leong Kit May (Director)	235	(neg)	-	-	41,809	(neg)	-	-
5.	Alex Lee Lao (Alternate Director)	281,610	0.03	21,093	(neg)	50,432,894	4.59	4,055,385	0.37#
6.	Jancis Anne Que Lao (Alternate Director)	3,918	(neg)	-	-	834,710	0.08	-	-

## Notes:

# Deemed interested in the direct unitholdings of his brothers, Lao, Yin Yong Lee and Leon Lee Lao and ARMB in Axis-REIT

<sup>\*</sup> Deemed interested in the direct unitholdings of his spouse and daughter, Datin Kuyas Emiloglu also known as Ka Ya-Shih and Amanda Tan Myhre and ARMB in Axis-REIT

<sup>\*\*</sup> Deemed interested in the direct unitholdings of ARMB in Axis-REIT