

**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 and Alternate Directors of Axis REIT Managers Berhad, the management company of Axis-REIT as at 23 March 2018 are as tabulated below:

Name of Directors/ Alternate Directors	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>	25,080,499	2.04	10,230,893	0.83*
Tew Peng Hwee @ Teoh Peng Hwee <i>(Director)</i>	56,000,093	4.54	-	-
Mohd Sharif Bin Hj Yusof <i>(Director)</i>	-	-	-	-
Datuk Seri Fateh Iskandar Bin Tan Sri Dato’ Mohamed Mansor <i>(Director)</i>	-	-	-	-
Alvin Dim Lao <i>(Director)</i>	-	-	-	-
Yeoh Chong Keat <i>(Director)</i>	19,105	Neg	-	-
Alex Lee Lao <i>(Alternate Director)</i>	55,150,506	4.48	3,111,932	0.25#
Jancis Anne Que Lao <i>(Alternate Director)</i>	838,967	0.07	-	-

**Notes:**

\* Deemed interested in the direct unitholdings of his spouse and daughter, Datin Kuyas Emiloglu also known as KaYa-Shih and Amanda Tan Myhre in Axis-REIT

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

This announcement is dated 23 March 2018.