



Emirates Reit

## General Meeting Results

Emirates REIT (CEIC) Limited  
("Emirates REIT" or the "REIT")

26<sup>th</sup> January 2015

At the Emirates REIT (CEIC) Limited General Meeting duly convened and held at 2:00pm, Monday 26<sup>th</sup> January 2015, the shareholders passed the following resolutions.

### Ordinary Resolution 1

The approval of an interim dividend of USD 0.04 per ordinary share for financial year ending 31<sup>st</sup> December 2014, such dividend to be paid on or before 31<sup>st</sup> January 2015 to shareholders on the register on 21<sup>st</sup> January 2015.

### Ordinary Resolution 2

The approval of the re-appointment of the existing members of the Investment Board for a period of 12 months, with such appointments to terminate on 31<sup>st</sup> January 2016.

### Ordinary Resolution 3

The approval of the appointment of Dr. Muhiuddin Ghazi, as a replacement for Mr. Moosa Tariq Khoory to the Shari'a Supervisory Board, with such appointment to terminate on 31<sup>st</sup> January 2016.

The full General Meeting presentation is available on the Emirates REIT website.

### For further information

#### Website

[www.reit.ae](http://www.reit.ae)

#### Contact

Magali Mouquet, Investor Relations

+971 (4) 405 7348

[ir@reit.ae](mailto:ir@reit.ae)