



Emirates Reit

Disclosure of Connected Person Transaction

Emirates REIT (CEIC) Limited (“Emirates REIT” or the “REIT”)

9th April 2014

In compliance with the DFSA Connected Person Rules, Emirates REIT (CEIC) Limited (“REIT”) informs the market that Mr. AbdulMonem Rashed AlRashed, Director of RIMCO Investment Company LLC, 306 Malik Fardan Building, Al Riqqa Road, Al Muraqqabat, Deira, Dubai, UAE, has announced to the REIT that with effect from 3 April 2014, RIMCO Investments LLC, has been allocated 14,705,882 (Fourteen Million Seven Hundred Five Thousand Eight Hundred Eighty Two) shares of the REIT at a price of USD 1.36, from the IPO allocation.

This has made their total ownership in the REIT 5.25% of the REIT's outstanding shares.

For further information

Website

www.reit.ae

Contact

Magali Mouquet, Investor Relations

+971 (4) 405 7348
ir@reit.ae

Notes

Emirates REIT is a publicly listed closed-ended investment company with a mandate to invest in a diversified portfolio of Shari’a compliant real estate properties. Emirates REIT Shares are traded on NASDAQ Dubai.

It operates under the Collective Investment Rules (“CIR”) of the Dubai Financial Services Authority (“DFSA”) and is the first Shari’a compliant real estate investment trust incorporated in the DIFC.

It was established in the DIFC on 28th November 2010 by the REIT Manager, Emirates REIT Management (Private) Limited.

In February 2013, an exclusive Ruler’s Decree was granted to Emirates REIT permitting it to purchase properties in onshore Dubai through its onshore Dubai branch.

Emirates REIT has acquired various freehold, leasehold and contractual interests in ten properties all located in Dubai.