



Emirates Reit

General Meeting – Voting Results

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

17 January 2016

At the REIT's General Meeting duly convened and held at 2:00pm, Sunday 17 January 2016, the shareholders passed the following resolutions:

Ordinary Resolution 1 – Interim Dividend

To approve the declaration of an interim dividend of USD 0.04 per ordinary share for the financial year ending 31 December 2015, such dividend to be paid on or before 31 January 2016 to shareholders on the register at 2:00 pm on 11 January 2016.

Ordinary Resolution 2 – Investment Board

To extend the appointment of Mr. Abdullah Al Hashemi, Mr. Marwan bin Ghulaita, and Mr David Savy, each an existing member of the Investment Board, with such appointments to terminate on 31 January 2017.

Ordinary Resolution 3 – Shari'a Supervisory Board

To extend the appointment of Dr. Mohammed Abdul Hakim Zoeir and Mr Mian Muhammad Nazir, each an existing member of the Shari'a Supervisory Board, with such appointments to terminate on 31 January 2017.

To appoint a new member, Mr Fazal Rahim, as a replacement for Dr Muhiuddin Ghazi to the Shari'a Supervisory Board, with such appointment to terminate on 31 January 2017.

Further information, including the full presentation of the General Meeting is available at www.reit.ae.

Contact

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