



(a unit trust constituted on 31 March 2006 under the laws of the Republic of Singapore)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(2) CESSATION OF ALTERNATE DIRECTOR

The Board of Directors of Cambridge Industrial Trust Management Limited, the Manager of Cambridge Industrial Trust (“the Company”) would like to announce that due to the re-designation of Ms Mari Takaba’s roles and responsibilities within Mitsui & Co, Ltd (a shareholder of the Company), she has tendered her resignation as a Non-Executive Director of the Company with immediate effect. Following her resignation, Mr Tadashi Yamaguchi will cease as her alternate director.

The Board would like to thank Ms Mari Takaba and Mr Tadashi Yamaguchi for their valuable contribution during their tenure as Directors of the Company.

By Order of the Board
Cambridge Industrial Trust Management Limited
(as Manager of Cambridge Industrial Trust)
(Company Registration No. 200512804G)

Chris Calvert
Chief Executive Officer

Date: 5 February 2010