



**MacarthurCook Investment Managers (Asia) Limited**  
(Company Registration No. 200615904N)

Manager of MacarthurCook Industrial REIT  
1 Raffles Place, #21-01 OUB Centre, Singapore 048616  
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(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 December 2006 (as amended))

## **SGX Announcement**

### **Resignation of Independent, Non-Executive Director**

**Singapore, 14 July 2009** – MacarthurCook Investment Managers (Asia) Limited (the “Manager”), the Manager of MacarthurCook Industrial REIT (“MI-REIT”), announces the resignation of independent, non-executive director, Mr Alastair Hugh Gurner, from the Board of Directors of the Manager, effective 14 July 2009.

Mr Gurner has also resigned as non-executive director of MacarthurCook Limited, in anticipation of the acquisition by AIMS Securities Holdings Pty Ltd (“AIMS”) of more than 50% of MacarthurCook’s ordinary shares. Mr Gurner has sold all his shares in MacarthurCook Limited into the AIMS bid.

Mr Gurner’s resignation follows that of Mr Craig Dunstan, the Executive Director and Chief Investment Officer, effective 13 July 2009.

#### **For further information, contact:**

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Chief Executive Officer

MacarthurCook Asia

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**Mr Nicholas McGrath**

Chief Executive Officer

MacarthurCook Investment Managers (Asia) Limited

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**About MacarthurCook:**

***MacarthurCook Limited (MCK) is an Australian Securities Exchange (ASX) listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.***

***MacarthurCook manages over A\$1.1 billion on behalf of over 21,000 investors as at 31 May 2009. MacarthurCook is a quality endorsed company (ISO 9001:2008 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, Advance Property Securities Fund and the RMR Asia Pacific Real Estate Fund.***

***The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund is listed on the American Stock Exchange.***