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The Link Real Estate Investment Trust

*(a collective investment scheme authorised under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(stock code: 823)*

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust (“**The Link REIT**”), announced that Ms. Josephine YEE Chooi Mee (“**Ms. Yee**”) ceased to be company secretary of the Manager and an authorized representative of The Link REIT under Rule 3.06 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 10 September 2010.

The Board further announced that Mr. CHAN Ming Tak, Ricky (“**Mr. Chan**”), who is ordinarily resident in Hong Kong, has been appointed in place of Ms. Yee as the company secretary of the Manager and an authorized representative of The Link REIT with effect from 10 September 2010. Mr. Chan is a solicitor qualified in Hong Kong and is the Director (Legal) of the Manager.

The Board would like to take this opportunity to express its appreciation to Ms. Yee for her contribution to the Manager and The Link REIT during her tenure of office and to welcome Mr. Chan to the Manager and The Link REIT.

By order of the Board
The Link Management Limited
(as Manager of The Link Real Estate Investment Trust)
Nicholas Robert SALLNOW-SMITH
Chairman

Hong Kong, 13 September 2010

As at the date of this announcement, the Board of the Manager comprises:

Chairman (also an Independent Non-Executive Director)

Nicholas Robert SALLNOW-SMITH

Executive Directors

George Kwok Lung HONGCHOY (Chief Executive Officer)

Andy CHEUNG Lee Ming (Chief Financial Officer)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Michael Ian ARNOLD

William CHAN Chak Cheung

Anthony CHOW Wing Kin

Patrick FUNG Yuk Bun

Stanley KO Kam Chuen

David Charles WATT

Richard WONG Yue Chim

Allan ZEMAN