

Forterra Trust

(a business trust registered in the Republic of Singapore)
(managed by Forterra Real Estate Pte. Ltd.)

Resolutions passed at the Annual General Meeting

The Board of Directors of Forterra Real Estate Pte. Ltd, as trustee-manager of Forterra Trust (“**Forterra**”), is pleased to announce that at the Annual General Meeting of Forterra (the “**Meeting**”) held on 30 April 2014, all resolutions relating to matters set out in the Notice of Meeting dated 8 April 2014 were duly passed.

Votes for each resolution were as follows:

Ordinary Resolution (“OR”)	For	% of votes	Against	% of votes
OR One	135,955,200	100	0	0
OR Two	135,955,200	100	0	0
OR Three	80,602,133	58.91	56,228,287	41.09

By ORDER OF THE BOARD

Forterra Real Estate Pte. Ltd.

(as trustee-manager of Forterra Trust)

(Company registration no: 201003233M)

Andrew SEAH Choo

CEO and Executive Director

30 April 2014

IMPORTANT NOTICE

The value of Units in Forterra Trust and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Trustee-Manager, or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors will have no right to request that the Trustee-Manager redeem or purchase the Units while the Units are listed on the SGX-ST. It is intended that holders of the Units may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Forterra Trust is not necessarily indicative of the future performance of Forterra Trust.