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Name of Announcer *	K-REIT ASIA
Company Registration No.	N.A.
Announcement submitted on behalf of	K-REIT ASIA
Announcement is submitted with respect to *	K-REIT ASIA
Announcement is submitted by *	Choo Chin Teck/Jacqueline Ng
Designation *	Joint Company Secretaries, K-REIT Asia Management Limited (as manager of K-REIT Asia)
Date & Time of Broadcast	15-Apr-2011 12:38:35
Announcement No.	00026

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING ("AGM") HELD ON 15 APRIL 2011
Description	Pursuant to Rule 704(14) of the Listing Manual, we are pleased to announce that all the resolutions as set out in the Notice of AGM were passed by the unitholders at the AGM held today.
Attachments	Total size = <b>0</b> (2048K size limit recommended)