

**THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

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**STARHILL REAL ESTATE INVESTMENT TRUST**

(established in Malaysia under the Deed dated 18 November 2005 entered into between Pintar Projek Sdn Bhd (314009-W) and Maybank Trustees Berhad (5004-P))

**NOTICE TO UNITHOLDERS**

**IN RELATION TO THE**

**CHANGE IN  
INCOME DISTRIBUTION PAYMENT PERIOD  
FROM WITHIN TWO (2) MONTHS TO WITHIN THREE (3) MONTHS  
OF THE END OF THE RELEVANT DISTRIBUTION PERIODS**

This Notice is dated 31 May 2013



**PINTAR PROJEK SDN BHD**  
(Company No. 314009-W)  
(Incorporated in Malaysia under the Companies Act, 1965)

**Registered Office:**

11th Floor, Yeoh Tiong Lay Plaza  
55 Jalan Bukit Bintang  
55100 Kuala Lumpur

31 May 2013

**Board of Directors:**

Y Bhg Tan Sri Dato' (Dr) Francis Yeoh Sock Ping, CBE, FICE (*Chief Executive Officer*)  
Y Bhg Dato' Yeoh Seok Kian (*Executive Director*)  
Y Bhg Dato' (Dr) Yahya Bin Ismail (*Independent Non-Executive Director*)  
Y Bhg Dato' Ahmad Fuaad Bin Mohd Dahalan (*Independent Non-Executive Director*)  
Y Bhg Dato' Mark Yeoh Seok Kah (*Executive Director*)  
Y Bhg Dato' Hj Mohamed Zainal Abidin Bin Hj Abdul Kadir (*Executive Director*)  
Mr Eu Peng Meng @ Leslie Eu (*Independent Non-Executive Director*)  
Mr Yeoh Keong Shyan (*Executive Director*)

**To: The Unitholders of Starhill Real Estate Investment Trust**

Dear Sir / Madam,

**CHANGE IN INCOME DISTRIBUTION PAYMENT PERIOD FROM WITHIN TWO (2) MONTHS TO WITHIN THREE (3) MONTHS OF THE END OF THE RELEVANT DISTRIBUTION PERIODS**

Pursuant to the powers granted by the trust deed of Starhill Real Estate Investment Trust ("**Trust**") dated 18 November 2005 ("**Deed**"), the Board of Directors of Pintar Projek Sdn Bhd ("**Company**"), as the manager of the Trust, has on 23 May 2013 decided to revise the period by which income distributions must be paid to unitholders from within two (2) months to within three (3) months of the end of the relevant distribution periods ("**Change in Payment Period**"). This notice of Change in Payment Period shall be effective in accordance with the provisions of the Deed, and the Change in Payment Period will be in effect from and including the next income distribution onwards.

All enquiries concerning this Notice can be addressed to the registrar for the Trust at the following address:-

Pintar Projek Sdn Bhd  
11th Floor, Yeoh Tiong Lay Plaza  
55 Jalan Bukit Bintang  
55100 Kuala Lumpur  
Tel No. : 03-2142 6633; 03-2117 0088  
Email : [shares@ytl.com.my](mailto:shares@ytl.com.my)

Yours faithfully,  
For and on behalf of the Board of Directors of  
**PINTAR PROJEK SDN BHD**

**Tan Sri Dato' (Dr) Francis Yeoh Seok Ping**  
Chief Executive Officer