

SGX-ST Announcement**APPOINTMENT OF JOINT COMPANY SECRETARIES**

Macquarie Pacific Star Prime REIT Management Limited ("Manager"), the Manager of Macquarie MEAG Prime Real Estate Investment Trust ("MMP REIT"), wishes to announce that with effect from 30 April 2008, Mr Abdul Jabbar Bin Karam Din and Ms Chan Hooi Tze have been appointed as Joint Company Secretaries of the Manager and Ms Ong Beng Hui Patricia has been re-designated as Joint Company Secretary.

Patricia Ong
Joint Company Secretary
Macquarie Pacific Star Prime REIT Management Limited
(Company Registration No. 200502123C)
as Manager of Macquarie MEAG Prime Real Estate Investment Trust

6 June 2008

About Macquarie MEAG Prime REIT

Macquarie MEAG Prime REIT ("MMP REIT") is a Singapore-based real estate investment trust investing primarily in real estate used for retail and office purposes, both in Singapore and overseas. Listed on the Mainboard of the Singapore Exchange Securities Trading Limited ("SGX-ST") since 20 September 2005, MMP REIT is the only Singapore REIT to own two landmark properties on Orchard Road, Singapore's premier shopping and tourist precinct. Its initial portfolio included a 74.23% strata title interest in Wisma Atria and a 27.23% strata title interest in Ngee Ann City.

In 2007, MMP REIT enlarged its asset base and geographical footprint with the acquisition of seven properties in the prime areas of Roppongi, Shibuya-ku, Minato-ku and Meguro-ku in Tokyo, Japan and a premier retail property in Chengdu, China. MMP REIT's portfolio now comprises 10 properties in the three countries, valued at about S\$2.2 billion. MMP REIT remains focused on sourcing property assets in Asia, while driving organic growth from its existing portfolio, through proactive leasing efforts and creative asset enhancements.

*MMP REIT is managed by an external manager, **Macquarie Pacific Star Prime REIT Management Limited**. Visit MMP REIT's website at www.mmpreit.com for more details.*

Important Notice

Macquarie Pacific Star Prime REIT Management Limited
CRN 200502123C

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The value of MMP REIT units ("Units") and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of MMP REIT 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.

This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of MMP REIT is not necessarily indicative of the future performance of MMP REIT.

This document may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.

The Manager is not an authorised deposit-taking institution for the purposes of the Banking Act (Commonwealth of Australia) 1959, and the Manager's obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 ("MBL"). MBL does not guarantee or otherwise provide assurance in respect of the obligations of the Manager. MBL does not carry on banking business in Singapore. MBL does not hold a license under the Banking Act, Chapter 19 of Singapore and therefore is not subject to the supervision of the Monetary Authority of Singapore.