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NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND **CHANGE IN INTEREST ***

* Asterisks denote mandatory information

Name of Announcer *	SAIZEN REAL ESTATE INV TRUST	
Company Registration No.	N.A.	
Announcement submitted on behalf of	SAIZEN REAL ESTATE INV TRUST	
Announcement is submitted with respect to *	SAIZEN REAL ESTATE INV TRUST	
Announcement is submitted by *	Chang Sean Pey	
Designation *	Co-Chief Executive Officer	
Date & Time of Broadcast	22-Feb-2011 17:49:57	
Announcement No.	00099	

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	22-02-2011
2.	Name of <u>Director</u> *	Dennis Lam Siu Sun

- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1.	Date of change of <u>Deemed Interest</u>	21-02-2011
2.	Name of Registered Holder	UOB Kay Hian Pte Ltd (holding for Somerset Holdings Limited ("SHL"))
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	SHL converted 206,800 Warrants into New Units. Mr Dennis Lam Siu Sun is the beneficial holder of more than 20% of the issued share capital of SHL, therefore he is deemed to be interested in the 206,800 warrants exercised by SHL.

Information relating to shares held in the name of the Registered Holder 4.

No. of <u>Shares</u> held before the change	394,800
As a percentage of issued share capital	0.04 %
No. of Shares which are subject of this notice	206,800
As a percentage of issued share capital	0.02 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.09
No. of Shares held after the change	601,600
As a percentage of issued share capital	0.05 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of	

>> PART IV

transactions:

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	601,600
As a percentage of issued share capital	0 %	0.06 %
No. of shares held after the change	0	601,600
As a percentage of issued share capital	0 %	0.05 %

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Units held before the transaction:

The percentage figure of issued share capital is calculated based on Saizen REIT's total issued 949,172,055 Units as at 3 June 2009.

Units which are the subject of this notice:

The percentage figure of issued share capital is on Saizen REIT's total issued 1,173,218,611 Units as at 21 February 2011.

Units held after the transaction:

The percentage figure of issued share capital is on Saizen REIT's total issued 1,173,218,611 Units as at 21 February 2011. It should also be noted that Saizen calculated based REIT had 273,138,806 Warrants outstanding as at 21 February 2011.

Attachments

Total size = **0** (2048K size limit recommended)

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