

MACQUARIE CENTRAL OFFICE CR REIT
30TH BOARD OF DIRECTORS MEETING
13 Feb 2008

The Board of Directors meeting was held at the office of Macquarie Property Advisors Korea Ltd., at the 6F Hanwha Building, 110 Sokong dong, Chung-Ku, Seoul Korea on 13 Feb 2008 commencing at 16:00. Seoul Time.

Directors in attendance:

Kwan Young Kim (MBL)
Joo Hyun Cho (MBL)
Jeong Ho Kim (SAP)
Jong Pil Park (Samsung Life)
Woonglim Choi (Samsung F&M)
Jae Young Jeong (LIG Insurance)

Statutory Auditor

Dae-Sup Roh

Invited :

Seungmi Yang from Woori Bank (Business Trustee)

**Resolution One – Approval on draft of audited Financial Statements and MOCT
Investment Report of 4Q 2007**

The Board reviewed the draft of Investment Report of 4Q 2007 for MOCT/FSC and the audited Financial Statements and *resolved* to approve the reports and submit the reports to MOCT and FSC.

Schedules for FY8 Closing and dividend payment

- 26 Feb 2008 (Tue) :
Board meeting to approve FY8 Financials and dividend, etc, and to convene Shareholders' Meeting, etc.
- 18 March 2008 (Tue) :
General Shareholder's Meeting for FY8
- 25 March 2008 (Tue) :
Dividend Payout date

Attachments:

1. Quarterly Investment Report (4Q 2007).
2. The draft of audited financial statements (FY8 : July 2007 to December 2007).