

**MACQUARIE CENTRAL OFFICE CR REIT  
SHAREHOLDERS MEETING  
14 May 2008**

**The Shareholders' meeting was held at Conference room, 3Fl Hanwha Building, Sogong-dong, Jung-gu, Seoul Korea, commencing at 10:00 am on 14 May 2008.**

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The following shareholder representatives were in attendance and have provided proper authorities in order to exercise their voting rights.

*Total Number of shareholders 1, 208 Total shares 15,260,600*

*Number of shareholders present 17 Shares of shareholders present 4,063,194 (26.63%)*

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**Order of Business**

**Selection of Chair for the meeting**

Joo Hyun Cho acted as a Chair for this meeting.

**Resolution 1. Approval of appointment of director**

The chairman has explained the following candidate and the shareholders approved the appointment of director of the company.

*(98.64% of Shareholders, 26.26% of total share issued present approved this resolution)*

Name	Date of Birth	Experience	Note
Mr. Chang Woo Shin	5 Feb 1968	LIG Insurance	New Appointment

**Conclusion of Meeting**