

Change - Announcement of Cessation:: CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager	KEPPEL REIT MANAGEMENT LIMITED
Securities	KEPPEL REIT - SG1T22929874 - K71U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Apr-2017 17:13:31
Status	New
Announcement Sub Title	CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
Announcement Reference	SG170419OTHRX74M
Submitted By (Co./ Ind. Name)	Kelvin Chua / Marc Tan
Designation	Joint Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached announcement and media release for details.

Additional Details

Name Of Person	Tan Chin Hwee
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	01/07/2017
Detailed Reason (s) for cessation	Mr. Tan is retiring from the Board after almost 7 years of service.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	14/09/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director

Role and responsibilities	Independent Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	370,000 Units (Deemed Interest)
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. AOI Investment; 2. Apollo Management Singapore Pte. Ltd.; 3. Amaranth Advisors (Singapore) Pte Ltd; 4. Lighthouse (Mauritius) Ltd; and 5. CFA Singapore.
Present	<ol style="list-style-type: none"> 1. Singapore Press Holdings Limited; 2. Mt Sinai Capital Pte Ltd; 3. Trafigura Pte Ltd; and 4. Trafigura Holdings Pte Ltd.
Attachments	<p>SGX Announcement - Changes to the composition of the Board.pdf</p> <p>170419 MR. Keppel REIT appoints Mrs Penny Goh as Chairman of the Board.pdf</p> <p>Total size =493K</p>

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