

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

## Issuer &amp; Securities

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

## Announcement Details

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

## Additional Details

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

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

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