

Change - Announcement of Cessation::Cessation of Dr Ong Tiong Guan as non-executive and non-independent Director

Issuer & Securities

Issuer/ Manager	KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD
Securities	KEPPEL INFRA TRUST WEF 2015 - SG1U48933923 - A7RU
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	17-Jul-2017 17:48:01
Status	New
Announcement Sub Title	Cessation of Dr Ong Tiong Guan as non-executive and non-independent Director
Announcement Reference	SG170717OTHRQXBN
Submitted By (Co./ Ind. Name)	Joyce Ng / Winnie Mak
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Cessation of Dr Ong Tiong Guan as non-executive and non-independent Director of Keppel Infrastructure Fund Management Pte. Ltd.

Additional Details

Name Of Person	Ong Tiong Guan
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	17/07/2017
Detailed Reason (s) for cessation	With increased activities within the Keppel Infrastructure group, Dr Ong Tiong Guan will be stepping down as non-executive and non-independent Director with effect from 17 July 2017 to focus more on the infrastructure business. Dr Ong will concurrently cease to be a member of the Nominating and Remuneration Committee.
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	01/06/2014
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)	5
Number of cessations of appointments	2

specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Non-Independent Director Member of Nominating and Remuneration Committee
Role and responsibilities	As above.
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?	No
Past (for the last 5 years)	GE Keppel Energy Services Pte Ltd Keppel Merlimau Cogen Pte Ltd Keppel FELS Energy Inc.
Present	Keppel Infrastructure Holdings Pte. Ltd. Keppel Energy Pte. Ltd. Keppel Electric Pte Ltd Keppel Gas Pte Ltd Pipenet Pte Ltd Keppel Energy Ventures Pte Ltd Keppel FELS Power Pte Ltd Keppel Integrated Engineering Limited Keppel DHCS Pte Ltd Keppel Infrastructure Services Pte Ltd Keppel XTE Investments Pte. Ltd. Keppel Seghers Engineering Singapore Pte Ltd Keppel Seghers Pte Ltd Keppel Seghers O&M Pte Ltd Keppel Environmental Technology Centre Pte Ltd Keppel Environmental China Investments Pte Ltd KMC O&M Pte. Ltd. Keppel Capital Holdings Pte Ltd Marina East Water Pte. Ltd Marina East Water O&M Pte. Ltd

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