

Change - Announcement of Cessation::Cessation of Mr Alan Tay Teck Loon 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 17:48:12
Status	New
Announcement Sub Title	Cessation of Mr Alan Tay Teck Loon as non-executive and non-independent Director
Announcement Reference	SG170717OTHRSNYM
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 Mr Alan Tay Teck Loon as non-executive and non-independent Director of Keppel Infrastructure Fund Management Pte. Ltd.

Additional Details

Name Of Person	Alan Tay Teck Loon
Age	47
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, Mr Alan Tay Teck Loon will be stepping down as non-executive and non-independent Director with effect from 17 July 2017 to focus more on the infrastructure business.
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	01/05/2015
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 specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Non-Independent Director
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. J.P. Morgan Asset Management Real Assets (Singapore) Pte Ltd Eco Management Korea Holdings Inc
Present	Nil

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