

Change - Announcement of Cessation::Cessation of Non-Executive and Independent Director

Issuer & Securities


Issuer/ Manager	KEPPEL DC REIT MANAGEMENT PTE. LTD.
Securities	KEPPEL DC REIT - SG1AF6000009 - AJBU
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Jul-2017 17:36:59
Status	New
Announcement Sub Title	Cessation of Non-Executive and Independent Director
Announcement Reference	SG170728OTHRNK5X
Submitted By (Co./ Ind. Name)	Kelvin Chua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-Executive and Independent Director.

Additional Details

Name Of Person	Mr Lim Chin Hu
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	01/08/2017
Detailed Reason (s) for cessation	Mr Lim Chin Hu is resigning from the Board due to competing commitments.
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	18/11/2014
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 specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director

Role and responsibilities	Non-Executive and Independent Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	95,600 units in Keppel DC REIT
Past (for the last 5 years)	Singapore Institute of Directors; and Telstra Limited.
Present	Please refer to Annex 1.
Attachments	 Annex 1.pdf Total size =15K

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