

# Change - Announcement of Appointment::APPOINTMENT OF INDEPENDENT DIRECTOR

## Issuer & 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 Appointment
<b>Date &amp; Time of Broadcast</b>	28-Sep-2017 17:09:26
<b>Status</b>	New
<b>Announcement Sub Title</b>	APPOINTMENT OF INDEPENDENT DIRECTOR
<b>Announcement Reference</b>	SG1709280THRJ88V
<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>	Appointment of Mr Alan Nisbet as Independent Director of Keppel REIT Management Limited, the manager of Keppel REIT.

## Additional Details

<b>Date Of Appointment</b>	01/10/2017
<b>Name Of Person</b>	Alan Nisbet
<b>Age</b>	66
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	After reviewing the Nominating and Remuneration Committee's recommendations and Mr Alan Nisbet's qualifications and experience (as set out below), the Board approved the appointment of Mr Nisbet as an Independent Director of Keppel REIT Management Limited, the manager of Keppel REIT.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</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>Conflict of interests (including any competing business)</b>	Nil.
<b>Working experience and occupation(s) during the past 10 years</b>	From January 1989 to May 2011 Deloitte & Touche LLP Partner  From June 2011 to Present Kanni Advisory Principal
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)	Ascendas Pte Ltd
Present	Ascendas Property Fund Trustee Pte Ltd (the trustee-manager of Ascendas India Trust) KrisEnergy Limited Standard Chartered Bank (Singapore) Limited Halcyon Agri Limited Accounting & Corporate Regulatory Authority
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in	No

Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	1. KrisEnergy Limited; 2. Halcyon Agri Limited; and 3. Ascendas Property Fund Trustee Pte Ltd (the trustee-manager of Ascendas India Trust).
Attachments	<a href="#">MR_Keppel REIT appoints Mr Alan Nisbet to its Board_Final.pdf</a> Total size =209K

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