

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

Issuer & Securities



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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Dec-2017 17:06:37
Status	New
Announcement Sub Title	CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
Announcement Reference	SG1712290THRA986
Submitted By (Co./ Ind. Name)	Kelvin Chua / Marc Tan
Designation	Joint Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr Ang Wee Gee as Non-Independent Non-Executive Director of Keppel REIT Management Limited, the Manager of Keppel REIT.

Additional Details

Name Of Person	Ang Wee Gee
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2017
Detailed Reason (s) for cessation	Mr Ang is stepping down from the Board as he is leaving the Keppel Group to pursue other interests.
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	01/01/2013
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	6
Job Title (e.g. Lead ID, AC Chairman, AC	Non-Independent Non-Executive Director

Member etc.)	
Role and responsibilities	Non-Independent Non-Executive Director
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?	Yes
Shareholding Details	885,270 Units (Direct Interest)
Past (for the last 5 years)	Please refer to Annexure A.
Present	Please refer to Annexure B.
Attachments	<p> Annexure A - Past 5 years Directorships.pdf</p> <p> Annexure B - Present Directoships.pdf</p> <p>Total size =74K</p>

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