

Change - Announcement of Cessation::CESSATION OF NON-EXECUTIVE AND INDEPENDENT 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	31-Jan-2018 17:09:39
Status	New
Announcement Sub Title	CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
Announcement Reference	SG180131OTHRVQHC
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 Chan Choong Seng, Daniel as Non-Executive and Independent Director of Keppel REIT Management Limited, the Manager of Keppel REIT.

Additional Details

Name Of Person	Chan Choong Seng, Daniel
Age	65
Is effective date of cessation known?	Yes
If yes, please provide the date	01/05/2018
Detailed Reason (s) for cessation	Mr Chan is retiring from the Board after 6 years of service to focus on other 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	09/04/2012
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)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC	Independent Director

Member etc.)	
Role and responsibilities	Independent 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?	No
Past (for the last 5 years)	Nil
Present	1. DCG Capital Pte. Ltd. 2. DCG Asia Value Fund 3. DCG Asia Value Master Fund

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