

## Change - Announcement of Cessation::Cessation of Chief Financial Officer

## Issuer &amp; 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 Cessation
<b>Date &amp; Time of Broadcast</b>	11-May-2018 18:40:28
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Chief Financial Officer
<b>Announcement Reference</b>	SG180511OTHS528
<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>	Cessation of Mr Kelvin Chow Chung Yip as Chief Financial Officer of Keppel REIT Management Limited.

## Additional Details

<b>Name Of Person</b>	Kelvin Chow Chung Yip
<b>Age</b>	46
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	09/06/2018
<b>Detailed Reason (s) for cessation</b>	To pursue other opportunities.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	02/01/2015
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	4
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer

<b>Role and responsibilities</b>	Responsible for Keppel REIT Management's financial functions, including accounting, taxation, treasury, capital management, compliance and reporting functions of Keppel REIT and its subsidiaries.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	132,272 Units in Keppel REIT
<b>Past (for the last 5 years)</b>	Various special purpose vehicles in funds managed by Invista Real Estate Investment Management Limited
<b>Present</b>	Various subsidiaries and associated companies of Keppel REIT

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